



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax: +91 - 291 - 2765410, 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2017/19
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 17/05/2017

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-26598100 – 8114
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

Sir,

Subject: 1. Notice of the IIND (2017) Board Meeting to be held on 29/05/2017 to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2017.

2. Consider the recommendation of dividend for financial year 2016-2017.


In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that IIND (2017) Board Meeting of the company shall be held at its registered office on Monday, 29th May, 2017 at 3.30 Noon to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2017.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year 2016-2017.

Thanking you,

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED


AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above



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NOTICE

NOTICE is hereby given that IInd (2017) Meeting of the Board of Directors of the company shall be held on Monday, 29th May, 2017 at 3.30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2017.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year 2016-2017.
3. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED


Amit Baxi
(Company Secretary and Compliance Officer)
Date: 17/05/2017

