



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472  
E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2018/17  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 21/05/2018

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 2<sup>nd</sup> (2018) Board Meeting to be held on 30/05/2018 to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31<sup>st</sup> March, 2018.**

**2. Consider the recommendation of dividend for financial year 2017-2018.**

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 2<sup>nd</sup> (2018) Board Meeting of the company shall be held at its registered office on Wednesday, 30<sup>th</sup> May, 2018 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 31<sup>st</sup> March, 2018.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year 2017-2018.

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 2<sup>nd</sup> (2018) Meeting of the Board of Directors of the company shall be held on **Wednesday, 30<sup>th</sup> May, 2018** 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 31<sup>st</sup> March, 2018.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year 2017-2018.
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: 21/05/2018