



SOMI CONVEYOR BELTINGS LTD.

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E-mail : export@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/2017/36

FAX/REGD.A.D/COURIER/E-MAIL/E-FILING

DATE: 04/09/2017

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sub: Information regarding Annual Book Closure

NOTICE OF ANNUAL BOOK CLOSURE

Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2017 to September 29, 2017 (both days inclusive) for the purpose of the 17th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2017.

We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	23/09/2017 to 29/09/2017 (Both Days Inclusive)	Annual Book Closure

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI

(Company Secretary & Compliance Officer)

