



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 Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2018/21
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 30/05/2018

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
Sir,

NSE Symbol: SOMICONVEY

Subject: Outcome of the 2nd (2018) Board Meeting held today on 30/05/2018.

In pursuance of Regulations 30(2) and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 2nd (2018) Board Meeting held on Wednesday, 30th May, 2018 at 3.30 Noon and concluded at 6:30 p.m., transacted the following business:

1. Considered and Approved the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2018.
2. Recommended a dividend of Rs. 0.50/- per equity share of Rs. 10/- each (i.e. 5%) subject to Shareholders' approval in the ensuing Annual General Meeting of the Company.

For **SOMI CONVEYOR BELTINGS LIMITED**

VIMAL BHANSALI
(Whole-Time Director)
DIN: 00351851