



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/2019/38
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 02/09/2019

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

SUBJECT: INFORMATION REGARDING ANNUAL BOOK CLOSURE

NOTICE OF ANNUAL BOOK CLOSURE

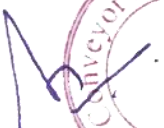
Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of the 19th Annual General Meeting (AGM) of the members of the Company to be held on Monday, 30th September, 2019.

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	24/09/2019 to 30/09/2019 (Both Days Inclusive)	Annual Book Closure

FOR SOMI CONVEYOR BELTINGS LIMITED


AMIT BAXI
(Company Secretary & Compliance Officer)

