



# 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/2016/07  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 03/09/2016

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

Sir,

**Subject: Intimation of the Outcome of the Board Meeting held on 03/09/2016.**

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed, outcome of the Board meeting of the company held on 03/09/2016 at its registered office.

FOR SOMI CONVEYOR BELTINGS LIMITED

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





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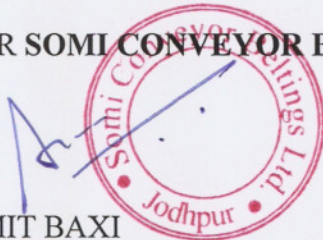
OUR CIN NO. L25192RJ2000PLC016480

## OUTCOME OF THE BOARD MEETING

The Meeting of the Board of Directors of the company was held today on Saturday, 3<sup>rd</sup> September, 2016 at 3.30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House, Jodhpur, Rajasthan. Following was the outcome of the Board Meeting:

1. The Directors' Report upon the Annual Accounts for year ended 31<sup>st</sup> March, 2016 was considered and approved.
2. The Sixteen Annual General Meeting of the company shall be held on Friday, 30<sup>th</sup> September, 2016 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Sixteen Annual General Meeting of the company was approved.
4. Certain other business matters of routine nature were discussed and approved.

FOR SOMI CONVEYOR BELTINGS LIMITED



AMIT BAXI  
(Company Secretary and Compliance Officer)  
Date: 03/09/2016