



CIN:L25192RJ2000PLC016480

An  
ISO 9001  
Company

# SOMI CONVEYOR BELTINGS LTD.

4 F - 15, "Oliver House", New Power House Road, JODHPUR - 342001 INDIA

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## NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the company will be held on Thursday, 4<sup>th</sup> September, 2014 at 3.30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House, Jodhpur to transact the following business:

1. To Approve Balance Sheet, Profit and Loss Account and Auditors' Report for the financial year 31<sup>st</sup> March, 2014
2. To Approve Directors Report for the financial year ended 31<sup>st</sup> March, 2014
3. To Avail Adhoc Limit of Rs. 2.00 Crore (in addition to the existing Adhoc Limit of Rs. 2.00 Crores) from Punjab National Bank, Pal Link Road, Jodhpur.
4. To give Notice of Annual General Meeting
5. 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: 11/07/2014