

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : info@somindia.in, sdlt@bsnl.in, somdistilleries@rediffmail.com, **Web :** www.somindia.com, **Work :** Village Rojrachak, Distt. Raisen (M.P.) **Ph:** (07480) 266244-5

CIN No : L74899DL1993PLC052787

DATE: 24.06.2019

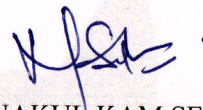
1. Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Sir,

Kindly take note that at a meeting of the Board of Directors of this company will be held on Wednesday the 03RD July 2019 at 16.00 hours, to consider the final annual accounts of the Company for the year 2018-19 for approval of the Board.

Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited



NAKUL KAM SETHI
WHOLE TIME DIRECTOR

