



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

CIN No : L74899DL1993PLC052787

Dated : 03.07.2019

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 held on Wednesday, the 03.07.2019 at 16.00 hours, wherein the auditors report along with the audited balance sheet and P &L of the company for year 2018-19 were approved.

Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited

NAKUL KAM SETHI
DIRECTOR



GROUP OF COMPANIES