



CIN : L74899DL1993PLC052787

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

May 29<sup>th</sup> 2018

Listing and Compliance  
The Bombay Stock Exchange Limited  
Department of Corporate Affairs  
Phirozee Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai- 400 051

Dear Sir,

**Scrip Code :** BSE -507514 & NSE- SDBL

**Sub:- Intimation of the Forthcoming Meeting of the Board of Directors pursuant Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday i.e. June 1<sup>st</sup>, 2018 interalia, to transact the following business:

1. To consider and approve further issue of Equity Shares to Investors under FPI /FDI route on Preferential Basis.
2. To consider and approve issue of Convertible Equity Warrants to Promoters on Preferential Basis.
3. To consider and fix day, date, time and venue of Extra Ordinary General Meeting of the Company.

**Registered Office:** I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA  
**Phone:** +91-11-26169909, 26169712 **Fax:** +91-11-26195897

4. To approve the Notice of Extra Ordinary General Meeting of the Company.
5. To fix the date of Book Closure for the Extra Ordinary General Meeting of the Company.
6. To approve the appointment of Scrutinizer of the Company for the Voting purpose.
7. To discuss any other matters with the permission of the chair.

Further pursuant to the Code of Conduct of the Prevention of Insider Trading, the closure of Trading Window for all the specified persons of the Company has commenced from May 29<sup>th</sup> 2018 and shall end 48 hours after the meeting held on June 1<sup>st</sup> , 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Som Distilleries & Breweries Ltd.,  
For Som Distilleries & Breweries Limited

(Company Secretary) Assistant Company Secretary

M.No. A28026.