



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

DATE: 18.04.2017

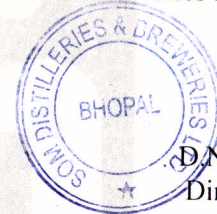
1. Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Sir,

Kindly take note that at a meeting of the Board of Directors of this company will be held on Monday the 30th April 2018 at 15.00 hours, to consider inter alia the audited financial results for the quarter/year ended 31.03.2018 and dividend for the year 2017-18

Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited



D. N. Singh
D.N.Singh
Director

SOM
GROUP OF COMPANIES