



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

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

E-mail : sldtd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

Date: 22.08.2019

To,

1. **Bombay Stock Exchange Limited,**
Floor 25 Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
2. **National Stock Exchange India Limited,**
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra - (East). Mumbai -400051.

Sub: Intimation of holding Board Meeting

Dear Sir,

Notice is hereby given that Meeting of the Board of Directors of Som Distilleries And Breweries Limited will be held on Friday, August 30, 2019 at 10.00 A.M. at the Corporate Office of the Company at 23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh – 462011 to transact the following business.

1. To accept resignation of Mr. Mayank Singh Bhadauria, Company Secretary of the company.
2. To accept resignation of Mr. Mahesh Kumar Batra, Director of the company.
3. Intimation of Book Closure, cut-off date, e-voting facility and 26th Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Som Distilleries & Breweries Ltd.

