



## 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 : [sdlttd@bse.in](mailto:sdlttd@bse.in) , [somdistilleries@rediffmail.com](mailto:somdistilleries@rediffmail.com), **Web :** [www.somindia.in](http://www.somindia.in) **Work :** Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5  
**CIN no:** L74899DL1993PLC052787

July 12, 2018

**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Dear Sir/Madam,

### Subject: Intimation for notice of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on July 13, 2018 at 1.00 pm at short notice.

The meeting is to consider the allotment of 36,82,563 equity shares of the Company of the face value of Rs. 10/- each at a price of Rs. 271.55/- per share (inclusive of premium of Rs. 261.55/- per share) aggregating to Rs. 99,999,982.65/-, pursuant to the shareholder resolutions approved in the Extra-ordinary General Meeting held on June 29, 2018, to the following allottees on preferential basis:

Sr. No.	Name of Allottees	Number of Shares
1.	Karst Peak Asia Master Fund	24,55,042
2.	Vermilion Peak Master Fund	12,27,521

This is for your information and records.

For Som Distilleries and Breweries Limited

  
Authorized Signatory

