

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
CIN no: L74899DL1993PLC052787

DATE: 16.07.2018

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

Stock Code: BSE: 507514, NSE:SDBL/EQ
ISIN No. : INE480C01012

Sir,


At a meeting of the Board of Directors of this Company held at 5.00 P.M to-day the 16th day of July 2018, it was decided to issue 12,88,906 warrants to the following promoters strictly in accordance with special resolution passed at the EGM on 29.6.18:

Name of Promoter	No of warrants to be allotted
(a) Shri Jagdish Kumar Arora	1104770
(b) Shri Ajay Kumar Aroa	92075
(c) Shri Deepak Arora	55235
(d) Smt. Sunita Arora	18413
(e) Smt. Natasha Arora	18413
Total	1288906

25% of the issue price of Rs 271.55 has been received and balance 75% will be payable at the time of exercise of option to convert the warrants into equity shares i.e. within 18 months in accordance with Chapter VII of SEBI (ICDR)Regulations, 2009.

Thanking you,

Yours faithfully,
For Som Distilleries & Breweries Limited


Nakul K. Sethi
Director

