



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 : [sdlt@bsnl.in](mailto:sdlt@bsnl.in), [somdistilleries@rediffmail.com](mailto:somdistilleries@rediffmail.com), Web : [www.somindia.com](http://www.somindia.com)

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

SDBL/BSE/NSE/2021

Date: 25.08.2021

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a> Security ID: SDBL	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Security ID: 507514
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**SUB.: NEWSPAPERS ADVERTISEMENT - NOTICE TO SHAREHOLDERS - 28<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.**

Dear Sir/Madam,


In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e. Notice to Shareholders - 28<sup>th</sup> Annual General Meeting of the company through video conference (VC)/ other audio visual means (OAVM) facility.

The above mentioned advertisement is published in Business Standard Hindi and Business Standard English, newspapers on August 25, 2021.

The same has also been uploaded on the Company's [www.somindia.com](http://www.somindia.com).

This is for your information and records.

For Som Distilleries & Breweries Limited

  
Om Prakash  
Company Secretary & Compliance Officer  
Encl: aa



