



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 : info@somindia.in, sctd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com, Work : Village Rojrachak, Distt. Raisen (M.P.) Ph: (07480) 266244-5
CIN No : L74899DL1993PLC052787

DATE: 17.05.2019

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,


SUBJECT: Quarterly/Annual Financial results for quarter / Year ended 31.03.2019.

Kindly take note that a meeting of the Board of Directors of the Company will be held on Monday the 27th May ,2019 at 17.00 hours at the Corporate office at 23, Zone II M.P. Nagar, Bhopal 462011 to consider interalia the following

- i) Quarterly and annual financial results for the quarter / year ended 31.03.2019
- ii) Appointment of Shri Mahesh Kumar Batra as Director
- iii) Appointment of Shri Ashok Kumar Juneja as an Independent Director
- iv) Reconstitution of the Committees of the Board
- v) Resignation of Shri Surjeet Lal as Director on Health grounds.

Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited


Nakul sethi
Director

SOM
GROUP OF COMPANIES