



## 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, sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com, Work : Village Rojrachak, Distt. Raisen (M.P.) Ph: (07490) 266244-5

CIN No : L74899DL1983PLC052787

DATE: 28.01.2019

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

SUBJECT: Quarterly Financial results for quarter ended 31.12.2018. Regulation 33 of SEBI .

Sir,

In modification of the earlier intimation dated 24.01.2019, kindly take note that the meeting of the Board of Directors of this company will now be held on Saturday the 09.02.2019 at 15.30 hours to consider interalia Unaudited financial results for the quarter ended 31.12.2018.

Thanking You,

Yours faithfully,  
For Som Distilleries & Breweries Limited

NAKUL KAM SETHI  
WHOLETEIME DIRECTOR

**SOM**  
GROUP OF COMPANIES