



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 : [sdlttd@bsnl.in](mailto:sdlttd@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

Date: 03.11.2020

SDBL/BSE/NSE/2020

<p>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:cmlist@nse.co.in">cmlist@nse.co.in</a> Security ID: SDBL</p>	<p>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</p>
--	--

### SUB. : SUBMISSION OF THE PUBLISHED COPIES OF NOTICE IN RESPECT OF MEETING OF THE BOARD OF DIRECTORS


Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-regulation 12 of Para A of Part A of Schedule III, please find enclosed herewith a Notice for the attention of Stakeholders of the Company published in Business Standard Hindi and Business Standard English, newspapers on November 03, 2020, in respect of a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, November 10, 2020.

This is for your information and records.

Thanking You,

For Som Distilleries & Breweries Limited

  
Om Prakash  
Company Secretary & Compliance Officer

Encl: aa



