

## 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

Date: 30.08.2018

**MAS SERVICES LIMITED**  
**T-34 2<sup>ND</sup> FLOOR OKHLA INDUSTRIAL AREA**  
**PHASE II NEW DELHI 110020**

Dear Sir,

**Sub: E-Voting**

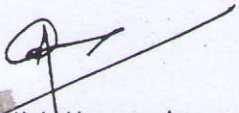
For the purpose of conducting 25TH AGM, we wish to avail the e-voting services of CDSL. Calendar of Events for the AGM is as follows:

Calendar of Events

Sr. No.	Events	Dates
1.	Date of Board Meeting approving the notice of AGM	06.07.2018
2.	Date of appointment of Scrutinizer	06.07.2018
3.	Date of completion of dispatch of notice with balance sheet	04.09.2018
4.	Cut of date for E-Voting	21.09.2018
5.	E-Voting Start Date & time	24.09.2018 -- 10.00 A.M.
6.	E-Voting End Date & time	27.09.2018 -- 05.00 P.M.
7.	Date & time of AGM	28.09.2018 -- 10:00 a.m.
8.	Book Closing start	21.09.2018
9.	Book Closing to	28.09.2018
10.	Date for submission of report by Scrutinizer	01.10.2018
11.	Date of declaration of AGM results.	01.10.2018
12.	Dividend % and Rs. per share	15%, Rs. 1.50 per share on 2,75,22,400 equity shares

You are requested to do the necessary set up at your end for availing e-voting facility for above process.

Yours faithfully,  
 For Som Distilleries & Breweries Limited

  
 Jagdish Kumar Arora  
 Managing Director

cc. Bombay Stock exchange Ltd  
 cc. National Stock exchange of India Ltd