



## SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharaja Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : info@somindia.in, sdlltd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com, Work : Village Rojraichak, Distt. Raisen (M.P) Ph: (07480) 266244-5  
CIN No : L74899DL1993PLC052767

DATE: 24.01.2019

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,

Kindly take note that the meeting of the Board of Directors of this company will be held on Tuesday the 12.02.2019 at 12.30 hours to consider interalia Unaudited financial results for the quarter ended 31.12.2018.

Thanking You,

Yours faithfully,  
For Som Distilleries & Breweries Limited

  
JAGDISH KUMAR ARORA  
Managing Director

**SOM**  
GROUP OF COMPANIES