

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

NOTICE OF THE BOARD MEETING

Date:31/01/2023

To,

**THE BOARD OF DIRECTORS
SOM DATT FINANCE CORPORATION LIMITED**

Dear Sir(s),

NOTICE is hereby given to inform you that the Meeting of the Board of Director(s) (05/2022-23) of the Company is scheduled to be held on Wednesday, 8th February, 2023 at 12:30 p.m. at Plot No. 13-14, Sector-5, IMT- Manesar, Gurgaon-122050(Haryana).

The Director(s), interested in participation through video conferencing, have to give his/her confirmation in writing before the commencement of the meeting, to the Director of the Company, details of which is as follows:

Name: Kuldip Singh Rathee
Designation: Director
Contact Details - +91 9811599141
Email ID – compliancesdf@gmail.com

You are requested to make it convenient to attend the meeting.

For SOM DATT FINANCE CORPORATION LIMITED

**Kuldip Singh Rathee
Director
DIN: 00041032**