



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, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

August 30, 2019

To,

1. **Bombay Stock Exchange Limited,**
Floor 25 Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
2. **National Stock Exchange India Limited,**
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra - (East). Mumbai -400051.

Sub: Outcome of Board Meeting held on August 30, 2019 and Intimation of Book Closure, cut-off date, e-voting facility and 26th Annual General Meeting.

Dear Sir/Madam

We have to inform you that pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e. August 30, 2019, which commenced at 10.00 A.M. and concluded at 01.15 P.M. inter alia :

1. Considered and accepted the resignation Mr. Mayank Singh Bhadauria from the post of Company Secretary & Compliance Officer of the Company w.e.f. August 21, 2019. The company is in process of appointing suitable person as Company Secretary & compliance officer of the company in his place
2. Considered and accepted the resignation of Mr. Mahesh Kumar Batra from the post of Director of the Company w.e.f. August 22, 2019.
3. Taken note and give intimation to stock exchanges, registrar and transfer agent other stakeholder that,

The 26th Annual General Meeting of the Som Distilleries and Breweries Limited will be held on Friday the 27th September, 2019 at 10.00 A.M. at Executive Club, Dolly Farms and Resorts Pvt. Ltd, 349, Village Shahoорpur, P.O. Fatehpur Beri, New Delhi – 110030.



Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kirti Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-261695897

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2019 to September 27, 2019 (both days inclusive) for determining shareholders' entitlement to the proposed dividend for the financial year ended March 31, 2019, subject to the shareholders' approval at the aforesaid annual general meeting.

Pursuant to Regulation 44 of SEBI (LODR) Regulation 2015, the e-voting facility will be provided to the members of the Company from September 23, 2019 (10:00 A.M.) and will end on September 26, 2019 (5:00 P.M.) (both days inclusive) and the cut-off date to determine the eligibility of members to cast their votes electronically is September 19, 2019.

This is for your information and records.

Thanking you,

For **Som Distilleries and Breweries Limited**


Director

