



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 : sldtd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

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

Date: 30.10.2019

To,

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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Som Distilleries & Breweries Limited is scheduled to be held on Thursday, 7th November , 2019 at 03.30 P.M. at the Corporate Office of the Company at 23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh – 462011 inter-alia, to consider and approve the following business as under:-

1. To consider and approve the Unaudited Financial Result of the Company for the Second Quarter and Half Year ended as on 30th September 2019.
2. Any other matter with the approval of the Chairman.

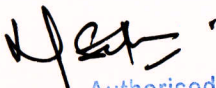
This is for your information and records.

Thanking You,

Yours faithfully,

For Som Distilleries & Breweries Limited

Som Distilleries & Breweries Limited



Nakul Kam Sethi

Authorised Signatory

Wholetime Director