



CIN : L74899DL1993PLC052787

## 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: 20.05.2017

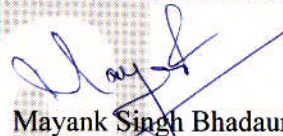
1. Bombay Stock Exchange Ltd.  
Floor 25, P.J. Towers  
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra(E),  
Mumbai-400051

Sir,

Kindly take note that at a meeting of the Board of Directors of this company will be held on Tuesday the 30th May 2017 at 17.00 hours, to consider inter alia the audited financial results for the quarter/year ended 31.03.2017 and dividend for the year 2016-17

Thanking You,

Yours faithfully,  
For Som Distilleries & Breweries Limited

  
Mayank Singh Bhadauria  
Company Secretary

GROUP OF COMPANIES