

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 : sdlttd@bsnl.in , somdistilleries@rediffmail.com, Web : www.somindia.in Work : Village Rojrachak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5

DATE: 01.08.2017

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

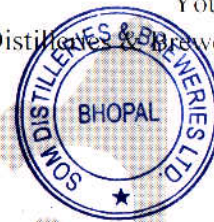
Sir,

Kindly take note that the meeting of the Board of Directors of this company will be held on Tuesday the 08th August 2017 at 17.00 hours, to consider inter alia the Unaudited financial results for the quarter ended 30.06.2017.

Thanking You,

Yours faithfully,

For Som Distilleries & Breweries Limited



Surjeet Lal  
Director

GROUP OF COMPANIES