

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: 18.01.2018

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

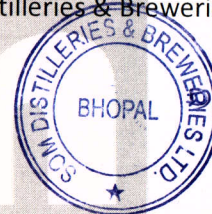
SUBJECT: Quarterly Financial results for quarter ended 31.12.2017. Regulation 33 of SEBI .

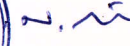
Sir,

Kindly take note that the meeting of the Board of Directors of this company will be held on Wednesday the 24.01.2018 at 12.30pm to consider interalia Unaudited financial results for the quarter ended 31.12.2017.

Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited




D.N.Singh
Director

SOM
GROUP OF COMPANIES

Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897