



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 : info@somindia.in, sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.in Work : Village Rojraclak, Distt. Raisen (M.P.) Ph.: (07480) 266244-5
CIN no: L74899DL1993PLC052787

DATE: 3.10.2018

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: Appointment of Shri Satpal Kumar Arora as Director.

Sir,

Kindly take note that the meeting of the Board of Directors of this company will be held on Saturday the 13th October, at 12.30 hours to consider interalia the appointment of Shri Satpal Kumar Arora as Director.
Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited


JAGDISH KUMAR ARORA
MANAGING DIRECTOR/CHAIRMAN

SOM
GROUP OF COMPANIES