



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

CIN : L74899DL1993PLC052787

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 a meeting of the Board of Directors of this company will be held on Thursday the 5th November, 2015 at 05.00 p.m to consider inter alia the unaudited financial results for the quarter ended 30.09.2015.

Date: 05.11.2015

Thanking You

Yours Faithfully
For Som Distilleries & Breweries Ltd.

Nishi Arora
Director

GROUP OF COMPANIES