



SOM DISTILLERIES & BREWERIES LTD.

CIN : L74899DL1993PLC052787

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. Raizen (M.P.) Ph.: (07480) 266244-5

Date: 25.01.2016


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 Friday the 5th February, 2016 at 11.00 Hours to consider inter alia the unaudited financial results for the quarter ended 31.12.2015 .

Thanking You,

Yours Faithfully
For Som Distilleries & Breweries Ltd.


Surjeet Lal
Managing Director

SOM
GROUP OF COMPANIES