



CIN : L74899DL1933PLC052787

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: 3.02.2017

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

SUBJECT: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015

Sir,

Kindly take note that at a meeting of the Board of Directors of this Company held today i.e. on 3.02.2017 at 5.00 p.m. The Board took the following decisions:-

- (a) The resignation of Shri Surjeet Lal as Managing Director was accepted with effect from 03.02.2017 while he will continue as a Director on the Board of Directors.
- (b) Shri Jagdish Kumar Arora was appointed as a Director and as Managing Director on the Board of Directors with effect from 04.02.2017.
Extracts from the minutes of the meeting of the Board held on 3.02.2017 are attached for your information.

Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited


SURJEET LAL
Managing Director

SOM
GROUP OF COMPANIES



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EXTRACTS FROM THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF SOM DISTILLERIES & BREWERIES LTD HELD ON FRIDAY THE 03RD DAY OF FEBRUARY 2017 AT 23, ZONE - II, M.P. NAGAR, BHOPAL- 462011 AT 17.00 HOURS

1.RESIGNATION OF SHRI SURJEET LAL AS MANAGING DIRECTOR

The Board considered and accepted with immediate effect the resignation dated 03.02.2017 of Shri Surjeet Lal as Managing Director while he will continue as a director on the Board of Directors of the Company.

The Board appreciated the expert and efficient services rendered by him as Managing Director and thanked him for the same.

2.APPOINTMENT OF SHRI JAGDISH KUMAR ARORA AS MANAGING DIRECTOR/CHAIRMAN

The Chairman Shri Surjeet Lal informed that Shri Jagdish Kumar Arora, one of the promoters of the company and holding 6.61 % of shares of the company has kindly agreed to become a director on the Board of Directors of the Company. The Board therefore considered and approved the following resolution:-

"Resolved that Shri Jagdish Kumar Arora (DIN:00224633) be and is hereby appointed as a (promoter) Director on the Board of Directors of the Company with immediate effect i.e from 04.02.2017.

Resolved further that Shri Jagdish Kumar Arora shall also be the Chairman of the Board of Directors in terms of Article 106 of the Articles of Association of the Company with effect from the next Board Meeting proposed to be held on 09.02.2017.

Resolved further that Shri Jagdish Kumar Arora is also hereby appointed as Managing Director of the Company for a period of 5 years from 04.02.2017 at a remuneration and other terms and condition to be decided by the Board at a later meeting of the Board.

Resolved that Shri Surjeet Lal is hereby authorized to file forms DIR-12, MR-1, MGT-14 etc. in respect of Shri Jagdish Kumar Arora".

CERTIFIED TRUE COPY

SURJEET LAL
CHAIRMAN
DIN: 00227331