

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

DATE: 01.02.2017

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:** Quarterly Financial results for quarter ended 31.12.2016. Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) 2015

Sir,

Kindly take note that at a meeting of the Board of Directors of this company will be held on Thursday the 09.02.2017 at 17.00 hours to consider inter alia Unaudited financial results for the quarter ended 31.12.2016.

Thanking You,

Yours faithfully,  
For Som Distilleries & Breweries Limited

~~For Som Distilleries & Breweries Limited~~

~~Company Secretary~~  
~~Assistant Company Secretary~~

**SOM**  
GROUP OF COMPANIES