



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

1. Bombay Stock Exchange Ltd.

Floor 25, P.J.Tower Dalal Street,
Mumbai-400001

Dated.17.08.2016

2. National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Sir,

In continuation of our letter dated 18.05.2016, we wish to place on record the summary of the financial results for the year 2015-16 as follows:

	<u>2014-15</u>	<u>2015-16</u>
	<u>Rs. Crores</u>	<u>Rs. Crores</u>
Sales & other Income	207.34	221.36
Depreciation	3.91	3.86
Profit for the year	25.45	20.93
Provision for tax	9.28	7.55
Profit after tax	16.17	13.38

2. As already informed through letter dated 18.5.16, the Board has recommended a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 27522400 Equity shares of the company for the year 2015-16 payable to holders of the shares as on the date of the Annual General Meeting proposed to be held on 30.09.2016 at Delhi at 11.00 hours.

3. The 23RD Annual General Meeting of the company will be held on Friday the 30th September, 2016 at 11:00 hours at Executive Club, Dolly Farms and Resorts Pvt. Ltd. 349, Village Shahoorpur, P.O.Fathepur Beri, New Delhi-110030.

4. The Register of Member will remain closed from 21.09.2016 to 30.09.2016(both day inclusive) due to the above mentioned AGM and declaration of dividend.

Your faithfully
For Som Distilleries and Breweries Ltd.


SURJEET LAL,
MANAGING DIRECTOR

CC: i)Mas Services Ltd, T-34, Okhla Industrial Area,
Phase II, Delhi-110020.

ii)Central Depository Services (India) Ltd.
17th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Registered Office: I - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA
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