



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

DATE: 17.07.2019

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 30.06.2019 - Regulation 33 of SEBI .

Sir,

Kindly take note that the meeting of the Board of Directors of this company will be held on Thursday the 25.07.2019 at 15.30 hours to consider interalia Unaudited financial results for the quarter ended 30.06.2019.

Thanking You,

Yours faithfully,
For Som Distilleries & Breweries Limited

NAKUL KAM SETHI
WHOLETIME DIRECTOR