



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

September 5, 2019

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Security Code: 511571	Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700 001, West Bengal Scrip Code: 029145
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Dear Sir/ Madam,

Sub: Notice of the meeting of the Committee of Independent Directors of Som Datt Finance Corporation Limited ("Company").


NOTICE is hereby given that a meeting of the Committee of Independent Directors of Som Datt Finance Corporation Limited will be held on Wednesday, September 11, 2019 at 12.30 p.m. 56-58, Community Centre, East of Kailash, New Delhi -110065 to discuss the terms of the open offer made by Mr. Kuldip Singh Rathee and Mrs. Vijay Rathee ("Acquirers") to the public shareholders of the Company under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations"). Post discussions at the meeting, the Committee of Independent Directors are expected to provide written reasoned recommendations on the open offer to the public shareholders of the Company in compliance with the provisions of regulation 26(7) of the Takeover Regulations.

Please take the above on record and kindly disseminate the said information to the public.

Thanking you,

Yours faithfully,

For **SOM DATT FINANCE CORPORATION LIMITED**


Rajeev Gautam
(CFO / Authorized Signatory)

