



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Date: 23rd May, 2019

To
The Head (Listing)
Department of Corporate Services,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

Subject: Intimation about appointment of Independent Director Committee

REG.: OPEN OFFER TO THE SHAREHOLDERS OF SOM DATT FINANCE CORPORATION LIMITED ("TARGET COMPANY") PURSUANT TO SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir,

This is with reference to the captioned open offer, the Board of Director of the company in its meeting held on 21st May, 2019 have taken on record the Public Announcement dated 11th May, 2019 and detailed public statement published on 17th May, 2019.

The Board of Directors of the company also in compliance with Regulation 26(6) of SEBI (SAST) Regulations, 2011 have constituted a committee of Independent Director in order to give recommendation to the public shareholders of company with respect to open offer in compliance with Regulation 26(7) of SEBI (SAST) Regulations, 2011.

Kindly take it on your record.

Thanking You,
Yours faithfully

For **Som Datt Finance Corporation Limited**

Charu Datt Bhatia
Director
DIN: 00035069



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