



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Dated: 18th November 2019

To,

Bombay stock Exchange
Floor 25, PJ Towers
Dalal Street, Mumbai- 400001
Scrip Code: 511571

Sub: Outcome of the Board Meeting of Som Datt Finance Corporation Limited Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors in its meeting held today i.e 18th November 2019 has Inter alia,

Agenda -1 Discuss change in the name clause in MOA and AOA in pursuance of section 13(2) of the Companies Act 2013 subject to the approval Central Government

Outcome - ***The board discussed the matter but no decision was taken in this regard and the matter was deferred.***

Agenda -2 Discuss Change is situation clause in MOA and AOA in pursuance of section 13(4) of the Companies Act 2013 from West Bengal to NCT of Delhi subject to the approval of Regional Director (Ministry of Corporate Affairs)

Outcome - ***In this regard we are enclosing herewith the board resolution passed by the board of directors for approving change in registered office of the company.(Annexure-I)***

We further wish to inform you that the board meeting held today commenced at 3.30 p.m and concluded at 6.30 p.m.

Kindly take the same on record.

Thanking you

Yours faithfully
For Som Datt Finance Corporation Limited


Rajeev Gautam
(CFO/Authorized Signatory)





SOM DATT FINANCE CORPORATION LTD.

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ANNEXURE-I

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOM DATT FINANCE CORPORATION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GAJRAJ CHAMBERS, 2B, 2ND FLOOR 86 B/2, TOPSIA ROAD KOLKATA 700046 ON THE 18TH DAY OF NOVEMBER 2019

“RESOLVED THAT pursuant to provisions of section 13 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the “Act”) read with rule 30 of the Companies (Incorporation) Rules, 2014 and subject to the approval of shareholders and the Central Government (Regional Director) and other concerned authorities, the consent of the Board be and hereby accorded for shifting of registered office from the state of West Bengal to NCT of Delhi.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, all the Directors of the company be and are hereby authorized to do all such acts, deeds, filings, matters and things and execute all such deeds, documents, instruments and writings as may be required, with powers on behalf of the Company to settle all questions, difficulties or doubts that may arise.”

Certified True Copy

For **Som Datt Finance Corporation Limited**

Rajeev Gautam
(CFO/Authorized Signatory)

