



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Dated: 19th April 2019

To

Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Sub:- Notice of Board Meeting

Dear Sir,

This is to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 24th April 2019 at 56-58, Community Centre, East of Kailash, New Delhi – 110065 at 3.30 P.M. for approving the sale of 99.99% equity shares of Som Datt Infosoft Limited, a wholly owned subsidiary company (Non-material), of the Company to Som Datt Securities Limited.

Thanking you,

Yours faithfully,

For **SOM DATT FINANCE CORPORATION LIMITED**


Amit Kumar Verma
(CS and Compliance officer)

