



# SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Date: 5<sup>th</sup> September, 2019

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 051

**Subject: Intimation of the date of Meeting of Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,


Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> September, 2019, interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Som Datt Finance Corporation Limited**

  
Rajeev Gautam  
(CFO / Authorized Signatory)

