



SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC060507

Date: 06th Aug, 2019

The Compliance Department
Bombay Stock Exchange Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

Pursuance to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Wednesday the 14th Aug, 2019, at 3:30 pm at the corporate office of the Company situated at 56-58, Community Center, East of Kailash, New Delhi-110065 inter-alia, 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.

We request you to kindly take the above on record.

Thanking You,-

For Som Datt Finance Corporation Limited


Rajeev Gautam
(CFO / Authorized Signatory)

