



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Dated: 08th November 2019

To,
BSE Limited
Phirozejeebhoy Towers
Dalal Street, Mumbai 400051

Scrip Code- 511571

Sub: Intimation of the date of Meeting of the Board of Directors under regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the next meeting of the Board of Director of the company is scheduled to be held on **Monday, 18th day of November 2019**, at Gajraj Chambers, 2B, 2ndFloor 86 B/2, Topsia Road Kolkata 700046 for approving the following proposals:

- Change in the name clause of MOA and AOA in pursuance of section 13(2) of the Companies Act 2013 subject to the approval Central Government.
- 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 concerned Registrar of companies.

You are requested to kindly update the same in your records

Thanking You

Yours Faithfully,

For **SOM DATT FINANCE CORPORATION LIMITED**


Rajeev Gautam
(Chief Financial Officer)

