

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : info@somindia.in, sdlttd@bsnl.in, somdistilleries@rediffmail.com, **Web :** www.somindia.com, **Work :** Village Rojrachak, Distt. Raissen (M.P.) **Ph:** (07480) 266244-5

CIN No : L74899DL1993PLC052787

DATE: 21.02.2019

1. Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street Mumbai-400001
2. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Stock Code: BSE: 507514, NSE:SDBL/EQ
ISIN No. : INE480C01012

Sir,

Kindly take note that a meeting of the Board of Directors of this company will be held on Saturday the 2nd March, 2019 at 15.00 Hours at 23, Zone II, M.P.Nagar, Bhopal to consider the allotment of 1288906 Equity Shares of Rs. 10 each upon conversion of equal number of convertible warrants issued on 16.07.2019 to the promoters at a price of Rs 271.55 per share.

Thanking You,
Yours faithfully,

For Som Distilleries & Breweries Limited


Director



SOM
GROUP OF COMPANIES