



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Dated: 03rd November, 2017

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 Monday, 13th November, 2017 to consider and approve, inter-alia, the un-audited financial results for the quarter ended 30th September, 2017 at 56-58, Community Centre, East of Kailash, New Delhi – 110065 at 3.30 P.M.