



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Dated : 23rd August, 2017

To,

Listing Department
Bombay Stock Exchange Ltd.
1st Floor, P. J. Tower, Dalal Street
Mumbai – 400 001

SUB- ANNUAL GENERAL MEETING & BOOK CLOSURE- Year -2016-2017

Dear Sir,

We would like to inform that 24th Annual General Meeting (AGM) of the Members of the Company has been fixed for **Tuesday, the 26th day of September, 2017 at 10.30 a.m.** at Gajraj Chambers, 2B, 2nd Floor, 86 B/2, Topsia Road (South), Kolkatta-700046.

Register of Members and Share Transfer books of the Company shall remain closed from **Friday, the 22nd September, 2017 to Tuesday, the 26th September 2017 (both days inclusive)** for the purpose of Annual General Meeting.

Remote e-voting period will commence from Friday, 22nd September, 2017 (2.30 p.m.) to Tuesday, 26th September, 2017 (10.30 a.m.).