



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Date: 8th June, 2018

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Board Meeting to be held on 15th June, 2018

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 15th June, 2018 at the 56-58 Community Centre East of Kailash New Delhi -110065 at 3.30 PM to interalia consider, the following business as under :-

1. To discuss, approve and recommend the matter relating to name available with the office of Registrar of Companies;
2. Another business to be discussed.