



SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC060507

Dated: 29th June, 2018

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 Tuesday, 7th July, 2018 at 56-58, Community Centre, East of Kailash, New Delhi – 110065 at 3.30 P.M. For approving the proposal for change in the Name Clause of MOA and AOA in pursuant of section 13 of the Companies Act 2013, and to authorize any of the directors of the Company to file the application to the Registrar of Companies for approval of new name.

Thanking you,

Yours faithfully,

For **SOM DATT FINANCE CORPORATION LIMITED**

Anshuman Singh Tamar

