

# SOM CONSTRUCTION & DEVELOPERS LIMITED

Reg. Off.: Dosi Bhawan, Paltan Bazar, Guwahati, Assam  
CIN: L70101AS1987PLC002748, Telephone No.: 0361-2544021  
E-mail: investors.scdl@rediffmail.com, Website: somconstruction.co.in

## NOTICE OF BOARD MEETING

Date: 27.07.2016

To,

The Manager (Listing)  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata – 700001

### Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to the Due Diligence Report received from **LSI Financial Services Private Limited** (Merchant Bankers). This is to inform you that a meeting of the Board of Directors of the Company will be held on 06.08.2016, Saturday, at the registered office of the Company, interalia, to consider the following agendas:

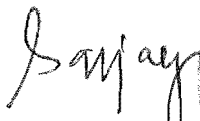
1. Approval of draft of the notice of the postal ballot to be send to all the shareholders of the Company;
2. Appointment of the scrutinizer Mr. Asit Kumar Labh, (Membership No.32891) Practicing Company Secretary for the purpose of conducting postal ballot process in a fair and transparent manner;
3. Ms. Ankita Sati shall be the compliance officer of the company for the purpose of de-listing of its equity shares from the Calcutta Stock Exchange.
4. Approval of the draft copy of the advertisement; and
5. Approval of calendar of events.

This is for your kind reference.

Thanking you,

Yours faithfully,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**



**Sanjay Mehrotra**  
(Director)  
DIN: 05252155

