

# SOM CONSTRUCTION & DEVELOPERS LIMITED

Reg. Off.: Dosi Bhawan, Paltan Bazar, Guwahati, Assam  
CIN: L70101AS1987PLC002748, Telephone No.: 0361-2544021  
Email Id: investors.scdl@rediffmail.com

Date: 30.01.2016

To,

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

**Ref: Som Construction and Developers Limited (011588)**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,


Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on 11<sup>th</sup> February, 2016 to consider and take on record the Un-Audited Financial Results for the Third Quarter (Q3) ended on December 31, 2015.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**

  
**Ankita Sati**  
(Company Secretary)

