

# 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: www.somconstruction.co.in

September 04, 2018

To,

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

**Sub: Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015 for closure of transfer books for Annual General Meeting**

Dear Sir,

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Saturday, 29<sup>th</sup> September, 2018. The formal notice whereof along with other enclosures shall be sent to you in the due course.

The Register of members and share transfer books of the Company shall remain closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

Kindly take the same on record.

Thanking You,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**

*Som Arora*



Som Arora  
(Managing Director)  
DIN: 00162268

ED829833536 IN IVR:6968829833536  
SP RAJENDER NAGAR SD <110060>  
Counter No:5,05/09/2018,15:26  
To:CALCUTTA STOC,KOLKATA  
PIN:700001, Kolkata GPO  
From:SOM CONSTRUCTION,ND  
Wt:20gms  
Amt:41.30 (Cash) Tax:6.30  
<Track on www.indiapost.gov.in>  
<Dial 1800 266 6880>

