

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

October 29, 2018

To,

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

Dear Sir(s),

Sub: Intimation of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company will be held Monday, 05th November 2018, at the registered office of the Company, interalia, to consider the following agendas:

1. To approve and take on record the un-audited financial results for the second quarter and half year ended 30th September, 2018.
2. To consider and take on record the Due Diligence Report of Merchant Banker pursuant to Regulation 8(1E) of the SEBI (Delisting of Equity Shares) Regulations, 2015 and necessary amendments thereto.
3. Approval of draft of the notice of the postal ballot to be send to all the shareholders of the Company;
4. Appointment of 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;
5. Mr. Gautam Sharma shall be the compliance officer of the company for the purpose of de-listing of its equity shares from the Calcutta Stock Exchange;
6. Approval of the draft copy of the Advertisement; and
7. Approval of calendar of events.

This is for your kind reference.

Thanking you,

Yours faithfully,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**

Som Arora

Som Arora
(Managing Director)
DIN: 00162268

