

SOM CONSTRUCTION AND 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 18, 2018

To,

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on, Tuesday, 25th September, 2018 at the registered office of the Company situated at Dosi Bhawan, Paltan Bazar, Guwahati, Assam-781001 interalia, to consider the following agendas:

1. Proposal of Delisting of the equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed;
2. Appointment of Merchant Banker to conduct due diligence in accordance with Regulation 8(1A) (ii) of the Delisting Regulations.

This is for your kind reference.

Thanking You,

For **SOM CONSTRUCTION AND DEVELOPERS LIMITED**



Som Arora
(Managing Director)
DIN: 00162268

