

SOMANY CERAMICS LIMITED

CIN: L40200DL1968PLC005169

Regd. Office: 82/19, Bhakerwara Road, Mundka, New Delhi – 110 041

Website: www.somanyceramics.com | Email: cs@somanytiles.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the January 25, 2016 at New Delhi to inter alia, consider and approve the Unaudited Financial Results for the quarter and nine months period ended December 31, 2015.

The information contained in this notice is also available on the Company's website www.somanyceramics.com as also on the website of the Stock Exchanges viz. BSE Limited–www.bseindia.com and the National Stock Exchange of India limited–www.nseindia.com.

For Somany Ceramics Limited
Sd/-

Place: New Delhi

Date: January 14, 2016

Ambrish Julka
DGM (Legal) and Company Secretary