



IS:15622:2006
CM/L 9829610



SOMANY

19th July, 2016

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Sub: 241st Board Meeting for consideration and approval of Unaudited Financial Results for the quarter ended 30th June, 2016.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 241st meeting of the Board of Directors of the Company will be held on Thursday, the 28th July, 2016 at Radisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i) The Un-Audited Financial Results for the quarter ended 30th June, 2016 and
- ii) Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited

Amrish Julka
DGM (Legal) and Company Secretary
FCS No.: 4484

SOMANY CERAMICS LIMITED

Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.

Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.

Corporate Identity Number (CIN) : L40200DL1968PLC005169