

## **SOMANY CERAMICS LIMITED**

CIN: L40200DL1968PLC005169

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

**Website:** [www.somanyceramics.com](http://www.somanyceramics.com) | **Email:** [cs@somanytiles.co.in](mailto: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 Saturday, the 21<sup>st</sup> May, 2016 at New Delhi to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 and dividend, if any, to be recommended.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct on Insider Trading of the Company the 'Trading Window' for dealing in securities will remain close from 10<sup>th</sup> May, 2016 to 23<sup>rd</sup> May, 2016.

The information contained in this notice is also available on the Company's website [www.somanyceramics.com](http://www.somanyceramics.com) as also on the website of the Stock Exchanges viz. BSE Limited—[www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India limited—[www.nseindia.com](http://www.nseindia.com).

For Somany Ceramics Limited  
Sd/-

Ambrish Julka

DGM (Legal) and Company Secretary

Place: New Delhi

Date: 10<sup>th</sup> May, 2016