

F.E. Kulkarni 10/05/19

SOMANY CERAMICS LIMITED

CIN: L40200WB1968PLC224116

Regd. Office: 2, Red Cross Place, Kolkata 700 001,

Phone No.: 033-22487406/5913

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 Tuesday, the 21st May, 2019 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 31st March, 2019 and dividend, if any, to be recommended.

The information contained in this notice is also available on the Company's website at www.somanyceramics.com and 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/-

Ambrish Julka

GM (Legal) and Company Secretary

Place: Kolkata
Date: 10th May, 2019

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