

করেছেন। পায়ের মুভমেন্টও আগে থেকে

নটিক বিদেশী : শ্যামল কুমার জলপাই  
ফোন নুম্বার : 9051081665



## SOMANY CERAMICS LIMITED

CIN: L40200WB1968PLC224116

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

Phone No.: 033-22487406/5913

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 Thursday, the 1<sup>st</sup> November, 2018 at New Delhi to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2018.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of Insider Trading of the Company the 'Trading Window' for dealing in securities will remain close from 23<sup>rd</sup> October, 2018 to 3<sup>rd</sup> November, 2018.

The information contained in this notice is also available on the website of the Company, at [www.somanyceramics.com](http://www.somanyceramics.com) and 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/-  
Amrith Julka  
DGM (Legal) and Company Secretary

Place: Kassar, Bahadurgarh  
Date: 23<sup>rd</sup> October, 2018

এক্সক্লুসিভ  
**classified**

চাকরি

**MUGBERIA  
GANGADHAR  
MAHAVIDYALAYA**

Bhupatinagar, Purba  
Medinipur, Pin- 721425.  
Application are invited  
from the qualified

এয়ারপোর্টে কাজ

স্বল্পশিক্ষিত-স্নাতক 5107  
(পুরুষ/মহিলা) ম্যানেজার/  
সুপারভাইজার/হেল্পার/  
লোডার/চেকার/ড্রাইভার  
(45700-71700)খাওয়া+

E-6  
23/

Place : Kolkata  
Dated : 22.10.2018

(A. K. Mishra)  
Company Secretary

**SOMANY CERAMICS LIMITED**

CIN: L40200WB1968PLC224116

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

Phone No.: 033-22487406/5913

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 Thursday, the 1<sup>st</sup> November, 2018 at New Delhi to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2018.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of Insider Trading of the Company the 'Trading Window' for dealing in securities will remain close from 23<sup>rd</sup> October, 2018 to 3<sup>rd</sup> November, 2018.

The information contained in this notice is also available on the website of the Company, at [www.somanyceramics.com](http://www.somanyceramics.com) and 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:Kassar, Bahadurgarh

Date: 23<sup>rd</sup> October, 2018

F.E. 23/10/18



**CONTAINER CORPORATION OF INDIA LTD.**

(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)

(CIN: L63011DL1988GOI030915)

