

# 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 24<sup>th</sup> May, 2018 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, 2018 and dividend, if any, to be recommended.

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 14<sup>th</sup> May, 2018 to 26<sup>th</sup> May, 2018.

The information contained in this notice is available on the Company's website [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)

Place: Kassar, Bahadurgarh

Date: 14<sup>th</sup> May, 2018

For Somany Ceramics Limited

Sd/-

Ambrish Julka

DGM (Legal) and Company Secretary

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Sd/-

Ambrish Julka

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Place: Kassar, Bahadurgarh

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