

20<sup>th</sup> January, 2018

The General Manager,  
Corporate Relationship Dept.,  
BSE Ltd.  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Sub: 247<sup>th</sup> Board Meeting for consideration and approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 247<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> January, 2018 at Kassar, Bahadurgarh – 124507, Haryana to consider and approve:

- i) The Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017 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**

  
**Ambrish Julka**  
**DGM (Legal) and Company Secretary**  
**M. No.: F4484**