

24<sup>th</sup> February, 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 (**Stock Code: 531548**)

The Secretary,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051 (**Stock Code: SOMANYCERA**)

**Sub: Notice of 248<sup>th</sup> Meeting of Board of Directors**

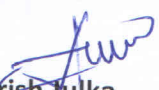
Dear Sir,

Notice is hereby given that the 248<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, the 5<sup>th</sup> March, 2018 at our Corporate Office at F- 36, Sector – 6, Noida – 201301, to inter alia consider and approve the Scheme of Amalgamation of Bhilwara Holdings Limited (“BHL”), Sarvottam Vanijya Limited (“SVL”) and Scope Vinimoy Private Limited (“SVPL”) into Somany Ceramics Limited (“SCL”) for realignment of current promoters’ shareholding in the Company.

The above information is for your information and record.

Thanking you,

Yours faithfully,  
**For Somany Ceramics Limited**

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