

SOMANY CERAMICS LIMITED

CIN: L40200DL1968PLC005169

Regd. Office: 82/19, Bhakerwara Road, Mundka, New Delhi- 110 041
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 Thursday, the 28th July, 2016 at New Delhi to inter alia, consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

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 19th July, 2016 to 30th July, 2016.

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

Place: New Delhi
Date: 19th July, 2016

Ambrish Julka
DGM (Legal) and Company Secretary