

**SOMANY**

13th July, 2015

✓ The General Manager,
Corporate Relationship Dept.
BSE Limited,
1st 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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Sub : Board Meeting for consideration and approval of Unaudited Financial Results for the quarter ended 30th June, 2015.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 23rd July, 2015 at EBONY, Redisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i) The Unaudited Financial Results for the quarter ended 30th June, 2015 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

SOMANY CERAMICS LIMITED

Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.

Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax : +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.

Corporate Identity Number (CIN) : L40200DL1968PLC005169