IS:15622:2006

CM/L 9829610

18th February, 2016

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

Subject: Intimation of Conference/meetings to be held on 24th February, 2016 under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir,

Pursuant to Regulation 30(6) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company will be participating in the Annual Global Investor Conference/meetings to be held on Wednesday the 24th February, 2016. The Annual Global Investor Conference/meeting is being organised by Kotak Securities Limited at Trident BKC, Mumbai. The presentation proposed to be made is already available on the website of the Company www.somanyceramics.com under Investor Relations section.

You are requested to take this information on your record.

Thanking you,

For Somany Ceramics Limited

Ambirsh Julka
DGM (Legal) and Company Secretary