Chosen by the Indian Consumer POWER BRAND 2010-2011

IS:15622:2006 CM/L 9829610

Indian Green Building Council MEMBER

SOMANY

1st August, 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: Disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Investors & Analyst Meet on 09th August, 2016.

Dear Sir,

We wish to inform you that our Company is organising an Investor and Analyst meet scheduled to be held on Tuesday 09th August, 2016 at 4.00 p.m. at Imperial Grand Hall, Hotel St. Regis (Palladium) Lower Parel, Mumbai to discuss the Business Outlook and Strategy.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

You are requested to take this information on your record.

Thanking you,

For Somany Ceramics Limited

Ambirsh Julka
DGM (Legal) and Company Secretary
FCS No.: 4484