IS:15622:2006

CM/L 9829610

SOMANY

01st June, 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 Conference/Meet on 03rd June, 2016

Dear Sir,

We wish to inform you that our Company will be participating in the India Mid-Cap Conference 2016 scheduled to be held on Friday the 03rd June, 2016, hosted by UBS Securities India Pvt. Ltd. at Hotel Sofitel, Bandra Kurla Complex, Mumbai. The presentation proposed to be made is already available on the website of the Company www.somanyceramics.com under Investor Relations section.

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