SOMANY

15th November, 2017

The General Manager
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 Limited
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

It is hereby informed that the Board of Directors of the Company in their meeting held on 15th November, 2017 have approved the Investment upto 51% in the share capital of M/s. Amora Ceramics Private Limited, which proposes to set up a greenfield manufacturing plant at Morbi, Gujarat to produce about 3.8 million square meters of ceramics wall tiles per annum.

Upon occurrence of event i.e. Investment/Acquistion of Shares of M/s. Amora Ceramics Private Limited the relevant information required under Regulation 30 of SEBI (Listing Regulations) read with SEBI Ciruclar No CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be intimated accordingly.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary
M. No. : F4484