



IS:15622:2006

CM/L 9829610



SOMANY

10th May, 2016

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.
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: 240th Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended 31st March, 2016.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 240th meeting of the Board of Directors of the Company will be held on Saturday, the 21st May, 2016 at Radisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i) The Audited Financial Results for the quarter and year ended 31st March, 2016 and
- ii) Recommendation of Dividend on the equity shares of Rs. 2/- each, if any;
- iii) 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