IS:15622:2006
CM/L 9829610

SOMANY

22nd 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: Intimation of Schedule of the Non Deal Road Show on 23rd & 24th June, 2016

Dear Sir,

Pursuant to provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith providing the details of investor/analyst meetings scheduled in the Non Deal Road Show at London (UK) as mentioned below:

| S. No. | Meeting Date | Investors |
|---|---|---|
| 1. | 23rd June, 2016 | JP Morgan<br>Mondrian Investment Partners |
| 2. | 24th June, 2016 | Habrok Capital Management<br>Ocean Dial Asset Management<br>Sloane Robinson<br>Capital Research India<br>Pictet Asset Management |

Note: The above schedule is tentative and subject to changes.

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**