IS:15622:2006
CM/L 9829610

SOMANY
KUCH NAHIN BIGDEGA

24th March, 2015

The Corporate Relationship Department
BSE Ltd.,
Phiroze jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Subject: Outcome of the Board Meeting held on March 24th, 2015

With reference to the above subject, the Board of Directors at its meeting held on March 24th 2015 at Gurgaon, has inter-alia approved the following matter(s):

1. To obtain consent of the Members of the Company by way of passing Special resolutions through Postal Ballot for:-

a) Issuance of securities aggregating upto Rs. 150.00 Crore pursuant to Sections 23, 42, 62 of the Companies Act, 2013 and the rules prescribed thereunder and other applicable laws.
b) Increase in present investments limits of Foreign Institutional Investors (FIIs)/ Foreign Portfolios Investors (FPIs) and Non Resident Indians (NRIs) in the paid up equity share capital of the Company in accordance with applicable laws.

The voting shall be reckoned in proportion to the shares held by a Member in the paid up equity share capital of the Company as on 27th March, 2015, i.e., cut-off date.

You are requested to take this information on records.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited

(Ambrish Julka)
Assistant General Manager (Legal) and
Company Secretary

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P.J. Towers, 28th Floor, Dalal St., Mumbai – 400 023
Cc: M/s. Maheshwari Datamatics Pvt. Ltd.,6, Mangoe Lane, Kolkata-700 001

For your kind information and necessary action please.