

NEAPS/BSE ONLINE

13th August, 2020

**The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001.**

**Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051**

Dear Sirs,

**Sub: Newspaper Publication of 3rd AGM Notice pursuant to Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had published the 3rd AGM Notice in the following newspapers:

1. Financial Express (English Newspaper) on Wednesday, 12th August, 2020
2. Ek din (Regional Newspaper) on Wednesday, 12th August, 2020

The copy of the above newspaper publication is enclosed herewith.

You are requested to take this information on records.

For Somany Home Innovation Limited



**(Payal M. Puri)
Company Secretary and V.P. Group General Counsel**

**Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 16068**

Somany Home Innovation Limited

Corporate Office: 68, Echelon Inst. Area, Sector-32, Gurugram, Haryana 122 001, India. T. +91 124 2889300

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: U74999WB2017PLC222970

