

20th January, 2018

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: 247th Board Meeting for consideration and approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 247th meeting of the Board of Directors of the Company will be held on Tuesday, the 30th January, 2018 at Kassar, Bahadurgarh – 124507, Haryana to consider and approve:

- i) The Un-Audited Financial Results for the quarter and nine months ended 31st December, 2017 and
- ii) 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
M. No.: F4484