IS:15622:2006

CM/L 9829610

21.05.2016

SOMANY

The General Manager,
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 Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Recommendation of Dividend and Book Closure

Dear Sir,

It is hereby informed that the Board of Directors of the Company at its meeting held on Saturday, the 21st May, 2016 has recommended payment of dividend @ 115% i.e. Rs. 2.30 (Rupees Two and Paisa Thirty) per equity share of Rs. 2/- each, for the financial year ended 31st March, 2016, subject to shareholders' approval at the ensuing 48th Annual General Meeting of the Company scheduled to be held on Friday, the 2nd September, 2016 at Lakshmipat Singhania Auditorium at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016 and will be credited/dispatched to the Registered Members of the Company by 07th September, 2016.

Pursuant to the provisions under Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Tuesday, the 23rd August, 2016 to Friday, the 02nd September, 2016 (both days inclusive) for updating Register of Members and for the purpose of payment of dividend on equity shares of the Company, if declared at the ensuing Annual General Meeting of the Company, to those Members whose names appears in the Register of Members of the Company as on 23rd August, 2016 and in respect of shares held in dematerialised form, to those beneficial owners whose particulars will be furnished by the depository participants as on that date for the said purpose.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

You are requested to take the same on record.

Thanking you
Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary
FCS No.:4484

Encl: As above

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