Chosen by the Indian Consumer POWER BRAND 2010-2011

IS:15622:2006 CM/L 9829610

Indian Green Building Council MEMBER

SOMANY

18th May, 2015

The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,
Piroze Jeejeeboy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400 001

Dear Sir,

It is hereby informed that Board of Directors of the Company at its meeting held on Monday, the 18th May, 2015 has recommended payment of dividend @100% i.e. Rs. 2/- (Rupee Two only) per Equity Share of Rs.2/- each, for the year ended 31st March, 2015, subject to approval of the Shareholders' at the ensuing Annual General Meeting.

The 47th Annual General Meeting of the Company will be held on Friday, the 4th September, 2015 at 10.30 a.m. at Laxmipat Singhania Auditorium, at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Karanti Marg, New Delhi-110016.

The Register of Members of the Company shall remain closed from Wednesday, the 19th August, 2015 to Friday, the 4th September, 2015 (both days inclusive) for updating the Register of Members and payment of Dividend.

Thanking you,
Yours faithfully,
For Somany Ceramics Ltd.

Ambrish Julka
DGM (Legal) and Company Secretary

CC TO:

1. National Securities Depsoitory Ltd.,
   Trade World, 4th floor,
   Kamala Mills Compound,
   Senapati Bapat Marg,
   Lower Parel, Mumbai

2. Central Depository Services (India) Ltd.,
   P.J. Towers, 28th floor, Dalal Street,
   Mumbai-23

3. Maheshwari Datamatics Pvt. Ltd.
   6, Mangoe Lane,
   Kolkata – 700 001

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