

**SOMANY**

12<sup>th</sup> January, 2017

The General Manager,  
Corporate Relationship Dept.,  
BSE Ltd.  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Sub: 243<sup>rd</sup> Board Meeting for consideration and approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 243<sup>rd</sup> meeting of the Board of Directors of the Company will be held on Tuesday, the 24<sup>th</sup> January, 2017 at Radisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i) The Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 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.: FCS 4484**

## **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