SOMANY

24.05.2018

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 Thursday, the 24th May, 2018 has recommended payment of dividend @ 135 % i.e. Rs. 2.70 (Rupees Two and Seventy Paise) per equity share of Rs. 2/- each, for the financial year ended 31st March, 2018, subject to shareholders' approval at the ensuing 50th Annual General Meeting of the Company scheduled to be held on Thursday, the 30th August, 2018 at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020 and will be credited/dispatched to the Registered Members of the Company by 4th September, 2018.

Pursuant to the provisions under Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Friday, the 17th August, 2018 to Thursday, the 30th August, 2018 (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 50th Annual General Meeting of the Company, to those Members whose names appears in the Register of Members of the Company as on 17th August, 2018 and in respect of shares held in dematerialised form, to those beneficial owners whose particulars will be furnished by the depository participants as on 16th August, 2018 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
M. No.:F4484