



IS:15622:2006
CML 9829610



21st February, 2017

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Subject: Submission of Newspaper Cutting of Postal Ballot Notice published in Newspapers, in terms of Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III & Regulation 47 of the Listing Regulations, please find enclosed the Newspaper Cuttings of the Postal Ballot Notice dated 24th January, 2017 published in the newspapers, Financial Express (English Edition) and Jansatta Express (Hindi Edition) on 21st February, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For Somany Ceramics Limited

Amrish Julka,
DGM (Legal) & Company Secretary
M. 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

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Relationship info

book, in its patent
lication, said that the
al network which
prises entities that
vide social
working services,
munication services
dating services may
a website that
ws one or more
nbers

vice. Relationship database
ises a member profile for
member of the social network
hen a member joins social net-
a member profile may be gen-
for the member.

member can specify rela-
ips with one or more other
ers via the member profile,
any other means. The mem-
n assign categories, groups
etworks to one or more other
ers with which the member
relationship. The relation-
or example, may specify that
ember is a friend, friend of a
, family member, schoolmate,
friend, and so forth, it said.

offers

cumbent had informed its
subscribers about the offers
and if they are different.

Bharti Airtel and Idea
Cellular had moved the TD-
SAT against
Trai for allow-
ing Jio to con-
tinue with its
free promo-
tional offer be-
yond the stipu-
lated 90 days.

Natarajan: From tennis ball to IPL big bucks

New Delhi, Feb 20:
His eyes transfixed on
the TV screen, left-arm
seamer Thangarasu
Natarajan was finding
it surreal when the
bids against his name
zoomed up at a break-
neck pace during the
IPL auction.

The little known 25-
year-old's life changed
in a matter of few min-
utes as ₹10 lakh base
price saw a quantum 30-
time jump reaching ₹3
crore with Virender Se-
hwag vigorously rais-
ing the paddle for Kings
XI Punjab.

Perhaps he remem-
bered the days of hard-
ships when his mother
ran a street side stall
and father worked as a
daily wager at a gar-
ment factory. Then all
of 20 years, one of the
five children, was ply-
ing his trade at tennis
ball games in his native
Salem and dreaming to
make it big.

He eventually
moved to Chennai
where he played for
the popular Jolly
Rovers, a club which
has fielded big names
like R Ashwin and Mu-
rali Vijay.

His big break-
through came last
year when he enjoyed
a successful stint for
Dindigul Dragons in
the inaugural TNPL,
attracting the atten-
tion of the IPL scouts.

SOMANY CERAMICS LIMITED

(CIN: L40200DL1968PLC005169)

Registered Office : 82/19, Bhakerwara Road, Mundka,

New Delhi-110 041; Phone: 011-2834 1085

Share Dept. : 2, Red Cross Place, Kolkata - 700 001; Phone: 033 - 2248 7406 / 07

E-mail: sclinvestors@somanytiles.co.in; Website: www.somanyceramics.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that the Company has on 20th February, 2017 completed the dispatch of Notice of Postal Ballot dated 24th January, 2017, under Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, along with the Postal Ballot Form and a self-addressed postage pre-paid envelope through Registered Post to those Members who have not registered their e-mail ids with the depositories or with the Company and has sent Postal Ballot Notice and Postal Ballot Form via e-mail through Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company along with the details of login-id and password to those Members who have registered their e-mail ids with the depositories or with the Company, as on the cut-off date i.e. 10th February, 2017, in respect of seeking consent of the Members of the Company, by way of Special/ Ordinary Resolutions on the matters related to (1) Increase in the borrowing powers of the Company (2) Creation of Charge on the movable and immovable properties of the Company in respect of borrowings (3) Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013 (4) Authorization to the Board of Directors to enter into contracts or arrangement with related parties and (5) To issue Secured or Unsecured Redeemable Non-Convertible Debentures (NCD's) on Private Placement basis, in accordance with Companies Act, 2013.

Mr. Pravin Kumar Drolia, Company Secretary in practice, Kolkata, has been appointed as the Scrutinizer for conducting the aforesaid Postal Ballot in a fair and transparent manner.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means through remote e-voting on all the Special/ Ordinary Resolutions set forth in the Postal Ballot Notice dated 24th January, 2017 and in this respect the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the electronic voting (remote e-voting) facility to the Members of the Company. Further please note the following:

- Date of completion of sending of Notices: 20th February, 2017.
- Date and time of commencement of Postal Ballot and remote e-voting: 21st February, 2017 (09.00 a.m.).
- Date and time of end of Postal Ballot and remote e-voting: 22nd March, 2017 (05.00 p.m.).
- During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of 10th February, 2017, may cast their vote through Postal Ballot Form or electronically by remote e-voting. A person who is not a Member on the cut-off date should treat the Postal Ballot Notice for information purposes only. All Postal Ballot Forms received or remote e-voting after 5.00 P.M. on 22nd March, 2017 shall not be allowed and it will be treated as if reply from such members has not been received.
- A Shareholder may request for a duplicate Postal Ballot Form, if so required.
- The Notice of the Postal Ballot of the Company is available on the Company's website www.somanyceramics.com and on website of CDSL www.cdslindia.com. For remote e-voting instructions, Members may go through the instructions in the Notice of Postal Ballot and in case of any queries/ grievances connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at www.evotingindia.co.in under help section or write to Mr. Arghya Majumdar, Assistant Manager, Central Depository Services (India) Limited, Horizon, 2nd Floor, 57, J L Nehru Road, Kolkata - 700017 at e-mail ID : arghyam@cdslindia.com or contact at Ph. 919830082291. In case of any queries/grievances connected with Postal Ballot, the same may be addressed to the Company Secretary of the Company at 82/19, Bhakerwara Road, Mundka, New Delhi - 110 041, e-mail: sclinvestors@somanytiles.co.in

The result of Postal Ballot shall be announced on Thursday, 23rd March, 2017 at 4.00 P.M. at 2, Red Cross Place, Kolkata- 700 001. The results declared along with the Scrutinizer's Report shall be displayed on the Notice Board of the Company at its Registered Office and Corporate Office, Company's website www.somanyceramics.com and on the website of CDSL www.cdslindia.com for information of the Members, besides being communicated to National Stock Exchange of India Ltd. (NSE) and BSE Limited (BSE), where the equity shares of the Company continued to be listed.

By order of the Board of Directors
For Somany Ceramics Limited

Sd/-

(Ambrish Julka)

Deputy General Manager (Legal)
and Company SecretaryPlace: New Delhi
Date: 20th February, 2017

इलाहाबाद बैंक
विश्वास की परम्परा



ALLAHABAD BANK
A tradition of trust

www.allahabadbank.in

NOTICE OF SALE (E-AUCTION)

Sale of Immovable property/ies mortgaged to Bank under Securitisation & Reconstruction of
Financial Assets and Enforcemnet of Security Interest Act, 2002 (No.54 of 2002)

संचल एडा पी. सिंचल, निवासी ए-कुमार सिंचल, निवासी: द्रापुम, गाजियाबाद वासी: डी-18, सेक्टर-	र. 19542703/- तथा उस पर व्याज एवं अन्य चार्जेज	19.8.2016	प्लॉट नं. 170, मूल्य रु. 2,58,80,000 का ईएमजी श्री मयंक सिंचल एवं श्रीमती शीला सिंह के नाम में सेक्टर-55, नोएडा, जिला गौतम बुद्ध नगर (उ.प्र.) में स्थित आवासीय मकान ए-131, क्षेत्रफल 1003 वर्ग फीट, ब्लॉक ए जिसका मूल्यांकन रिपोर्ट तिथि 3.6.2013 के अनुसार मूल्य रु. 5,25,00,000 है, का ईएमजी
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प्राधिकृत अधिकारी, कॉर्पोरेशन बैंक

Information purposes only. This is not a prospectus announcement and does not constitute an offer to acquire, purchase, subscribe for securities. Not for distribution outside India.



SONS RESIDENCY LIMITED

CIN : U55101GJ2009PLC056756

1st Floor, Mrudul Tower, B/H Times of India, Ashram Road, Ahmedabad-380009.
+91-79-2657 9387 | E-mail: cs@fourseason.co.in | Website: www.fourseason.co.in
Person: Mr. Dhruvil A Shah, Company Secretary & Compliance Officer

M SHAH, MR. RUPEN M MODI AND SAMPATI SECURITIES LIMITED

100 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF FOUR SEASONS RESIDENCY LIMITED ("ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING PREMIUM) ("ISSUE PRICE") AGGREGATING TO ₹ [•] LACS ("ISSUE"). THE ISSUE IS A FULLY DILUTED POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

In compliance with the provisions of Regulation 9(3) of the Securities and Exchange Board of India (Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), the Issuer is proposing, subject to applicable statutory and regulatory requirements, requisite approvals and other considerations, a public issue of its Equity Shares and has filed its Draft Red Herring Prospectus (DRHP) with the Registrar of Companies, India (RCoI) on February 20, 2017. Pursuant to Regulation 9(1) of the SEBI ICDR Regulations, the Issuer is inviting public comments, if any, for a period of at least 21 days from the date of such filing, on the DRHP. The recognized stock exchanges where the Equity Shares are proposed to be listed are www.nseindia.com, websites of the BSE Limited and the National Stock Exchange of India (NSE). The BRLM associated with the Issue (i.e. the website of Chartered Capital And Investment

advisors) comments on the DRHP filed with SEBI. The public is requested to send a copy of the comments to the Registrar of Companies, India (RCoI) at their respective addresses mentioned herein. All comments must be received by the Registrar of Companies, India (RCoI) on or before 5 p.m. on the 21st day from the aforesaid date of filing of the DRHP. The Issue of securities involve a degree of risk and investors should not invest any funds in the Issue without being fully aware of the risk of losing their entire investment. Investors are advised to read the risk factors and other disclosures in this Issue. For taking an investment decision, investors must rely on their own judgment and conduct their own independent research. The Issuer has not been recommended by the Securities and Exchange Board of India ("SEBI"), nor does the SEBI guarantee the accuracy of the information in the DRHP. Specific attention of the investors is invited to "Risk Factors"

disclosures of the Company may be taken after the Red Herring Prospectus ("RHP") has been filed with the Registrar of Companies, India (RCoI) solely on the basis of such RHP. Potential investors should not rely on the DRHP for

information. For further details of the capital structure of the Company see "Capital Structure" on page 46 of DRHP. The names of the members of the Association and the Equity Shares subscribed by them at the time of signing of the DRHP are: (i) Viral M Shah (5,000 Equity Shares) and (ii) Mr. Zankarsinh K Solanki (5,000 Equity Shares) of our Company as initial subscribers. The liability of our members as subscribers of our Company as contained in Memorandum of Association, see "History and Background" of DRHP.

MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
<p>Link Intime India Private Limited Bridgeway, Ahmedabad-380 006 Fax: +91-79-2657 5731 Email: info@charteredcapital.net Mr. Sagar Bhatt 18</p>	<p>LINK Intime Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078. Tel : +91-22- 61715400, Fax : +91-22- 25960329 E-mail: fsrl ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Ms. Shanti Gopalkrishnan SEBI Registration No.: INR000004058</p>

Terminology defined shall have the same meaning as ascribed to them in the DRHP

For Four Seasons Residency Limited
On behalf of Board of Directors
Sd/-
Chairman & Managing Director

स्थान: नई दिल्ली (विवेक गुप्ता)
दिनांक: फरवरी 18, 2017 मुख्य वित्तीय अधिकारी एवं कंपनी सचिव

Jansatta, 21/2/2017

SOMANY CERAMICS LIMITED

(CIN: L40200DL1968PLC005169)

Registered Office : 82/19, Bhakerwara Road, Mundka,
New Delhi-110 041; Phone: 011-2834 1085

Share Dept. : 2, Red Cross Place, Kolkata - 700 001; Phone : 033 - 2248 7406 / 07
E-mail: sclinvestors@somanytiles.co.in; Website: www.somanyceramics.com

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By order of the Board of Directors
For Somany Ceramics Limited
Sd/-
(Amrisha Julka)
Deputy General Manager (Legal)
and Company Secretary

Place: New Delhi
Date: 20th February, 2017