



**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



IS:15622:2006



CML/ 9829610



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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,  
Plot C/ 1, G- Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051

**Subject: Intimation of closure of trading window**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Somany Ceramics Limited, the trading window shall be closed w.e.f. 12<sup>th</sup> January, 2017.

The trading window would be opened only after the expiry of 48 hours of public announcement of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 to be considered by the Board at their meeting scheduled to be held on 24<sup>th</sup> January, 2017.

Thanking You,

Yours Faithfully,  
For Somany Ceramics Limited

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

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