



IS:15622:2006  
  
CM/L 9829610



**SOMANY**

12<sup>th</sup> May, 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: 244<sup>th</sup> Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.**

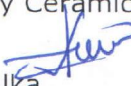
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 244<sup>th</sup> meeting of the Board of Directors of the Company will be held on Wednesday, the 24<sup>th</sup> May, 2017 at Radisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i) The Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017;
- ii) Recommendation of Dividend on the equity shares of Rs. 2/- each, if any and
- iii) 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. : 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