



SCHABLONA

Schablona India Ltd.

CIN : L51109DL1983PLC318655

Unit -1 : P.O. Kassar, Bahadurgarh-124507, Distt. Jhajjar, Haryana, India.

Ph.: 01276-241133 (5 Lines) E-mail : marketing@schablona.in

Regd. Office : 82/19, Bhakerwara Road, Mundka, New Delhi - 110041

Ph. : 011-28341085, Website : www.schablona.in



30th December, 2021

✓ The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: **Fixation of Record Date for the purpose of Allotment of Shares
by Somany Ceramics Limited to the Shareholders of Schablona
India Limited in terms of Scheme of Amalgamation**

Further to our letter dated December 28, 2021, NOTICE is hereby given that the Board of Directors of the Company at their meeting held today i.e. 30th December, 2021 has fixed 12th January, 2022 as "Record Date" for the purpose of allotment of Shares by Somany Ceramics Limited to the shareholders of Schablona India Limited upon its amalgamation with Somany Ceramics Limited as per Scheme of Amalgamation approved by Hon'ble National Company Law Tribunal, Kolkata and New Delhi Bench vide their respective Orders dated 20th December, 2021 and 24th December, 2021 respectively.

In accordance with the Scheme of Amalgamation, Somany Ceramics Limited will issue and allot to those shareholders of the Company whose names would appear in the Register of Members on the above Record Date, 3 (Three) fully paid-up equity shares of Rs. 2/- (Rupees Two) each of Somany Ceramics Limited, for every 100 (One hundred) equity shares of the paid-up value of Rs.4/- (Rupees Four) each held by such member in the Company. Any fraction of share arising out of the aforesaid exchange process, if any, will be rounded off the nearest whole number.

The abovementioned fully paid up equity shares will be further listed on BSE Limited and National Stock Exchange of India Limited by Somany Ceramics Limited.

The disclosure is being made in terms of Regulation 42 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,

For SCHABLONA INDIA LIMITED,

(Niranjan Kumar Goenka)

Director

DIN: 00060864

CC: Maheshwari Datamatics Private Limited -
23, R N Mukherjee Road
5th Floor
Kolkata - 700 001

For doing the needful in the matter

Share Dept. :2, Red Cross Place, Kolkata - 700001, India
E-mail : silinvestors@schablona.in

Unit -2 : 18/1, 18/2, G.I.D.C. Estate, Kadi-382715, Distt. Mehsana, Gujarat, India