

20<sup>th</sup> July, 2018

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: 251<sup>st</sup> Board Meeting for consideration and approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.**

Dear Sir/Madam,  
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 251<sup>st</sup> meeting of the Board of Directors of the Company will be held on Tuesday, the 7<sup>th</sup> August, 2018 at Radisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i) The Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018;
- 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. : F4484

