

26<sup>th</sup> September, 2019

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  
**(Stock Code: 531548)**

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**(Stock Code: SOMANYCERA)**

**Sub: Notice of 259<sup>th</sup> Meeting of Board of Directors**

Dear Sirs,


Notice is hereby given that the 259<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, the 1<sup>st</sup> October, 2019 at Noida, to inter alia consider and fix Record Date for allotment of shares upon approval of Scheme of Amalgamation of Bhilwara Holdings Limited, Sarvottam Vanijya Limited and Scope Vinimoy Private Limited ("Transferor Companies") with Somany Ceramics Limited (Transferee Company) by National Company Law Tribunal, Kolkata Bench.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Somany Ceramics Limited**

  
**Ambrish Julka**  
**GM (Legal) & Company Secretary**  
**M. No. F4484**

