

1<sup>st</sup> October, 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: Outcome of Board Meeting**

Dear Sirs,

We wish to inform to you that the Board of Directors at its meeting held on 1<sup>st</sup> October, 2019, in compliance with the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have fixed 15<sup>th</sup> October, 2019 as the Record Date for the purpose of allotment of equity shares pursuant to Scheme of Amalgamation of Bhilwara Holdings Limited, Sarvottam Vanijya Limited and Scope Vinimoy Private Limited ("Transferor Companies") with Somany Ceramics Limited ("Transferee Company") approved by National Company Law Tribunal, Kolkata Bench.

The meeting was commenced at 11.00 a.m. and concluded at 12.15 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Somany Ceramics Limited**



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

