

23rd July, 2019

The General Manager,
Corporate Relationship Dept.,
BSE Ltd.
1st 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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

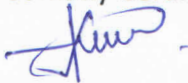
Sub: 257th Board Meeting for consideration and approval of Unaudited Financial Results for the quarter ended 30th June, 2019.

Dear Sir/Madam,
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 257th meeting of the Board of Directors of the Company will be held on Friday, the 2nd August, 2019 at Radisson Blu Plaza Delhi, National Highway 8, New Delhi to consider and approve:

- i) The Un-audited Financial Results for the quarter ended 30th June, 2019;
- 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



Amrish Julka
GM (Legal) and Company Secretary
M. No. : F4484

