

6th June, 2019

The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Stock Code: SOMANYCERA)

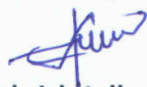
Sub: Notice of 256th Meeting of Board of Directors

Dear Sir/Madam,

Notice is hereby given that the 256th meeting of the Board of Directors of the Company will be held on Monday, the 17th June, 2019 at our Corporate Office at F- 36, Sector – 6, Noida – 201301, inter alia to discuss the restructuring proposal of the Company.

This for your kind information and record.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited



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

