

9<sup>th</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: Notice of 260<sup>th</sup> Meeting of Board of Directors**

Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 260<sup>th</sup> meeting of the Board of Directors of the Company will be held on Thursday, 17<sup>th</sup> October, 2019 at Noida, to *inter-alia*, consider and approve the following:

- Allotment of Equity Shares to the shareholders of Bhilwara Holdings Limited (BHL), Sarvottam Vanijya Limited (SVL) and Scope Vinimoy Private Limited (SVPL) ("Transferor Companies") in proportion of their respective shareholding in BHL, SVL and SVPL i.e. 1 (ONE) fully paid-up equity share of Rs. 2/- each of the Company for every 1(ONE) fully paid up equity share of Rs. 2/- each held by BHL, SVL and SVPL in the Company, pursuant to the 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.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Somany Ceramics Limited**



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

