

17th June, 2019

The General Manager,
Corporate Relationship Dept.,
BSE limited,
1st 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, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(**Stock Code:** SOMANYCERA)

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that at the meeting of the Board of Directors of the Company held on 17th June, 2019 has in-principally approved the amalgamation of Schablona India Limited and Somany Ceramics Limited.

In this regard the Board has authorized to appoint a registered valuer and obtain their report on valuation of shares & share exchange ratio and also get prepared the draft scheme of amalgamation of Schablona India Limited with Somany Ceramics Limited and the same shall be place in the next Board meeting for consideration.

It may be noted that of Schablona India Limited is listed at BSE and Somany Ceramics Limited is listed on BSE & NSE.

The Meeting of Board of Directors commenced at 11.30 A.M. and concluded at 1.10 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited



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

