

25<sup>th</sup> June, 2020

The General Manager,  
Corporate Relationship Dept.,  
BSE limited,  
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 (E), Mumbai-400 051  
(Symbol: SOMANYCERA)

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held today have considered and approved issuance of Non-Convertible Debentures/Bonds/Other similar Instruments upto an amount of Rs. 50 Crores, which is subject to shareholder's approval in the ensuing Annual General Meeting, to be held for the financial year 2019-20.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Para A of Part A of Schedule III of the said Regulations.

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**

