

12th August, 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
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
(Stock Code: SOMANYCERA)

Sub: Notice of 258th Meeting of Board of Directors

Dear Sirs,
Notice is hereby given that the 258th meeting of the Board of Directors of the Company will be held on Thursday, the 22nd August, 2019 at New Delhi, to inter alia consider and approve the Scheme of Amalgamation of Schablona India Limited with Somany Ceramics Limited and other connected matters.

The above information is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited



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

