

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,

This is to inform you that Board of Directors of the Company at their meeting held today i.e. 25<sup>th</sup> June, 2020 has decided not to declare any final dividend for the year ended 31<sup>st</sup> March, 2020 and the interim dividend @ 100 % i.e. Rs. 2/- (Rupees Two Only) per equity share of Rs. 2/- each declared in the month of March'20 for the financial year 2019-20 shall be treated as final dividend for the financial year 2019-20.

Further, the Board of Directors approved convening of 52<sup>nd</sup> Annual General Meeting of the Company on 18<sup>th</sup> August, 2020 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

Kindly treat this as a disclosure under Regulation 30(6) of the Listing Regulations, 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**



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

