



IS:15622:2006  
  
CML/9829610



26.10.2016

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

The Secretary,  
National Stock Exchange of India Limited,  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

It is hereby informed that the Board of Directors of the Company at its meeting held on Wednesday 26<sup>th</sup> October, 2016 have approved the investment upto 51% in the share capital of M/s. Sudha Ceramics Private Limited, which proposes to setup a greenfield manufacturing plant for vitrified tiles in Andhra Pradesh.

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

Amrish Julka  
DGM (Legal) and Company Secretary  
FCS No.: 4484

### SOMANY CERAMICS LIMITED

**Works :** Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.  
**Corporate Office :** F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.  
**Registered Office :** 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.  
**Corporate Identity Number (CIN) :** L40200DL1968PLC005169