









15th November, 2016

The General Manager,
Corporate Relationship Dept.,
BSE limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Intimation of demise of Shri Hiralall Ji Somany

Dear Sir,

We hereby inform the stock exchanges that Shri Hiralall Ji Somany – Founder of our company passed away peacefully on 14th November 2016, at the age of 96. He was in the true sense the doyen of the Indian Ceramic Industry having pioneered businesses in Tiles, Sanitary ware, Faucets amongst many others. He was one of the earliest industrialists in Independent India. We at Somany, are deeply saddened with our loss.

Our business and ethos continue to be driven by the values and principles laid down by him. He remains to be our biggest inspiration and we at Somany Ceramics are indebted to him for his guidance.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited

Ambrish Julka

DGM (Legal) and Company Secretary

FCS: 4484

SOMANY CERAMICS LIMITED

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Corporate Identity Number (CIN): L40200DL1968PLC005169