



IS:15622:2006

CM/L 9829610



SOMANY

13th April, 2017

The General Manager
Corporate Relationship Deptt.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

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

Dear Sir/Madam,

We wish to inform you that M/s. Latinia Limited, have withdrawn the nomination of Mr. Narayan Anand as Director on the Board of Somany Ceramics Limited.

Mr. Narayan Anand has ceased to be the director of M/s Somany Ceramics Limited with effect from 12th April, 2017.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Amrish Julka
DGM (Legal) and Company Secretary
M. 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