



IS:15622:2006

CML/ 9829610



SOMANY

24.03.2015

The General Manager,
The Corporate Relationship Dept.,
BSE Ltd.,
Piroze Jeejeebhoy Towers, 1st Floor,
New Trading Ring, Rotunda, Dalal Street,
Mumbai - 400 001

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

Dear Sirs,

Sub: Appointment of Director

Pursuant to Clause 30(a) of the Listing Agreement, it is hereby informed that the Board of Directors of the Company, at its meeting held today, i.e. 24th March, 2015 has appointed Smt. Anjana Somany as an Additional Director on the Board of the Company.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited


Amrish Julka
AGM (Legal) and Company Secretary

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