



IS:15622:2006



CM/L 9829610



**SOMANY**

30<sup>th</sup> December, 2015

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 Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Sub: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of issuance of Commercial Paper (CP) by the Board of Directors/Board's Committee of the Company.**

Dear Sirs,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Company Administrative Committee (CAC) of the Board of Directors of the Company will be held on Saturday, the 2<sup>nd</sup> January, 2016 at the Corporate office of the Company at F-36, Sector-6, Noida-201301 to inter-alia, consider and approve issuance of Commercial Paper (CP) up to an aggregate amount of Rs.25 crores. The CP to be issued shall be carved out from the existing fund based working capital credit limits being presently availed by the Company with an objective to reduce cost of borrowings.

Thanking you,  
Yours faithfully,  
For Somany Ceramics Limited

Ambrish Julka  
DGM (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