



IS:15622:2006

CM/L 9829610  
21.05.2016**SOMANY**

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) Recommendation of Dividend and Book Closure

Dear Sir,

It is hereby informed that the Board of Directors of the Company at its meeting held on Saturday, the 21<sup>st</sup> May, 2016 has recommended payment of dividend @ 115% i.e. Rs. 2.30 (Rupees Two and Paise Thirty) per equity share of Rs. 2/- each, for the financial year ended 31<sup>st</sup> March, 2016, subject to shareholders' approval at the ensuing 48<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, the 2<sup>nd</sup> September, 2016 at Lakshmipat Singhania Auditorium at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016 and will be credited/dispensed to the Registered Members of the Company by 07<sup>th</sup> September, 2016.

Pursuant to the provisions under Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Tuesday, the 23<sup>rd</sup> August, 2016 to Friday, the 02<sup>nd</sup> September, 2016 (both days inclusive) for updating Register of Members and for the purpose of payment of dividend on equity shares of the Company, if declared at the ensuing Annual General Meeting of the Company, to those Members whose names appears in the Register of Members of the Company as on 23<sup>rd</sup> August, 2016 and in respect of shares held in dematerialised form, to those beneficial owners whose particulars will be furnished by the depository participants as on that date for the said purpose.

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.

You are requested to take the same on record.

Thanking you

Yours Faithfully,

For Somany Ceramics Limited

Ambrish 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