

10th April, 2018

The General Manager
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 Limited
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

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

It is hereby informed that the Board of Directors of the Company in their meeting held on 10th April, 2018 have approved the Investment upto 51% in the share capital of M/s. Karanjot Enterprises Private Limited, which is engaged in the business of manufacturing and selling of Bath Fittings items such as faucets, showers etc.

The Meeting of Board of Directors was commenced at 11.00 a.m. and concluded at 12:15 p.m.

Upon occurrence of event i.e. Investment/Acquisition of Shares of M/s. Karanjot Enterprises Private Limited, the relevant information required under Regulation 30 of SEBI (Listing Regulations) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be intimated accordingly.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited


Ambrish Julka
DGM (Legal) and Company Secretary
M. No. : F4484

