

NEAPS/BSE ONLINE

19<sup>th</sup> May, 2021

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Dalal Street,  
Mumbai - 400 001**

**The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051**

Dear Sir/Madam,

**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 27<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Wednesday, 26<sup>th</sup> May, 2021** for considering, inter-alia, the following matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results together with Segment wise Revenue, Results, Assets and Liabilities for the fourth quarter and year ended 31<sup>st</sup> March, 2021 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the year ended 31<sup>st</sup> March, 2021.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31<sup>st</sup> March, 2021.
3. Other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

You are requested to take this information on records.

For **Somany Home Innovation Limited**



Payal M Puri  
(Company Secretary & V. P. Group General Counsel)

**Name: Payal M Puri**  
**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001**  
**Membership No.: 16068**

Somany Home Innovation Limited

Corporate Office: 37 B, Echelon Institutional Area, Sector-32, Gurugram, Haryana-122 001, India. T. +91 124 2889300

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970