

NEAPS/ BSE ONLINE

7th August, 2020

The Corporate Relationship Department
BSE Ltd.
Phiroze 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,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,


Sub: Intimation regarding newspaper publication for prior intimation of the 3rd Annual General Meeting of the Company to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English newspaper) and Ek din (regional newspaper) on Friday, 7th August, 2020, in accordance with provisions of Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, intimating the Members that the 3rd Annual General Meeting ("AGM") of Somany Home Innovation Limited is scheduled to be held on Thursday, 3rd September, 2020 at 12.00 noon (IST) through VC/OAVM.

The Notice of the AGM and Annual Report for the Financial Year 2019-20 will be circulated to the Members of the Company through electronic mode in due course and will also be available on the website of the Company i.e. www.shilgroup.com.

You are requested to take this information on records.

For SOMANY HOME INNOVATION LIMITED



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

Name: Payal M. Puri
Address: 301-302, 3rd 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

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