

# CERA

CSL/2015-16/418  
January 18, 2016

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001.  
Scrip Code : 532443  
Scrip ID: CERASAN  
Fax: 022-22722039/2061/2041/2037/3121

✓ National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Scrip Code : CERA  
Fax: 022-26598237/38 or 022-26598347/48

Dear Sirs,

## Sub: Board Meeting

Pursuant to Regulation 29 (1) (a) and 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, we have to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 2<sup>nd</sup> day of February, 2016 at "Madgul Lounge", 23 Chetla Central Road, Opp. Chetla Park, 2<sup>nd</sup> Floor, Kolkota - 700027 for considering inter-alia the unaudited Financial Results for the quarter and nine months ended 31.12.2015.

We hope you will find the same in order and take necessary action in the matter.

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited,



Narendra N. Patel  
President & Company Secretary

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## Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006  
Tel: +91 79 26449781, 26449789 Fax +91 79 26569259 Email: [marketing@cera-india.com](mailto:marketing@cera-india.com) [www.cera-india.com](http://www.cera-india.com)

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400