

CERA

CSL/2015-16/319
October 9, 2015

Through Fax / E-mail / Courier

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai - 400 001.</u> Scrip Code :532443 Scrip ID:CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
--	---

Dear Sir,

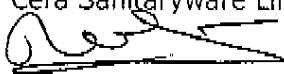
Sub: Board Meeting

We have to inform you that the meeting of Board of Directors of the Company will be held on Friday, the 23rd day of October, 2015 at Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad - 380 006, for considering interalia the unaudited Financial Results for the quarter and half year ended 30th September, 2015 and to consider joint venture for Ceramics Tiles plant in the State of Andhra Pradesh.

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

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 www.cera-india.com

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

CIN: L26910GJ1998PLC034400