

CIN No. : L26914KA1983PLC005401

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**MCL:SEC:**

**May 15, 2018**

**Bombay Stock Exchange Limited**  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
**STOCK CODE: 515037**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051.  
**STOCK CODE: MURUDCERA.EQ**

Dear Sir/Madam,

**Sub:- Notice of the Board Meeting to be held on May 30, 2018.**

We wish to inform you that a meeting of the Board of Directors is convened to be held on **May 30, 2018**. The agenda includes interalia, consideration of Audited Financial Results for the quarter/year ended March 31, 2018 and to allot 23,70,000 Equity shares to Murudeshwar Power Corporation Limited (promoter/promoter group company) by converting the Second tranche of Convertible Shares Warrants

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **May 18, 2018 and shall open after 48 hours after the conclusion of Board Meeting.**

This is for your information and record.

Thanking You,

Yours faithfully,  
**for Murudeshwar Ceramics Limited**

**Lakshmisha Babu S**  
**Company Secretary**