



Dated: 12.01.2016

The Deputy General Manager, (fax no. : 022-22723121 / 22723719 / 22722037)  
BSE Limited  
Corp. Relation Department, (e-mail : corp.relations@bseindia.com )  
1st Floor, New trading Ring, Rotunda Bldg  
P J Towers, Dalal Street,  
Fort, Mumbai-400001 (Stock Code : 500233)

Dear Sir,

**Sub: Notice of Board Meeting**

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> January 2016, inter-alia to consider and approve the Un - Audited Financial Results of the Company for the quarter/ nine months ended on 31<sup>st</sup> December 2015.

Kindly take the same on record.

Thanking you

Yours faithfully  
For Kajaria Ceramics Ltd

R C Rawat  
Executive V P (A&T) & Co Secretary

Copy to

Mr. Hari K- Vice –President (Fax : 022-26598237 / 38 / 47 /48)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex (E-mail: cmlist@nse.co.in)  
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

## Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409, Fax: +91-11- 26946407  
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281  
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com, Web: www.kajariaceramics.com