



07.01.2014

The Deputy General Manager,
Stock Exchange, Mumbai
Corp. relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001

(fax no. : 022-22723121 / 22723719 / 22722037)

(e-mail : corp.relations@bseindia.com)

(Stock Code : 500233)

Dear Sir,

Sub: Notice of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 20th January 2014, to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2013.

Thanking You

Yours faithfully

For KAJARIA CERAMICS LIMITED


R.C. RAWAT

EXECUTIVE V.P. (A&T) & COMPANY 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: cmist@nse.co.in)

Bandra (E), Mumbai-400051

(Stock Code : KAJARIACER)

Kajaria
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