

CIN No. : L26914KA1983PLC005401

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March 15, 2017

To
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,,

Sub.: Board Meeting on Friday the March 24, 2017 for Allotment of Shares and Convertible Share Warrants

We wish to inform you that the Company has now obtained the "In-principle Approval" under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the National Stock Exchange Limited vide its letter no. NSE/LIST/10845 dated March 14, 2017 and Bombay Stock Exchange Limited vide its letter no. DCS/PREF/ND/PRE/1716/2016-17 dated February 28, 2017. Accordingly a Board Meeting is scheduled on Friday, **March 24, 2017** for allotment of 21,40,000 Equity Shares and 46,20,000 Convertible Share Warrants to Murudeshwar Power Corporation Limited a Promoter / Promoter's Group Company on Preferential Basis.

This is for your information and records.

Thanking You,
for MURUDESHWAR CERAMICS LIMITED



Lakshmisha Babu S
Company Secretary
MN:7461



An ISO 9001-2008 Certified Company