



CSL/2013-14/149  
July 11, 2013

**Through Fax & Courier**  
**022-26598237/38 or 022-26598347/48**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kuria Complex  
Bandra (East)  
Mumbai - 400 051

**Kind Attn: Shri Sandeep Hisaria**

Dear Sir,

**Sub: Outcome of Annual General Meeting**

We have to inform you that at the Annual General Meeting of the members of the Company held today i.e. on 11.07.2013 at the Registered Office of the Company, members have -

1. Approved and adopted Statement of Audited Profit and Loss Account for the year ended 31.03.2013 and Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.
2. Declared dividend at Rs. 4.00/- (80%) per share of Rs.5/- each.
3. Reappointed Shri Mahendra Kumar Bhandari as director, who retired by rotation.
4. Reappointed Shri Govindbhai P. Patel as director, who retired by rotation.
5. Reappointed M/s. H.V. Vasa & Co., Chartered Accountants as Auditors of the Company for the year 2013-14.
6. Reappointed Shri Mahendra Kumar Bhandari as Director-Technical for a period of one year.
7. Approved retaining of the services of Dr. K.N. Maiti, a Ceramic Scientist as Consultant.

We hope you will find the above information in order and bring the same to the notice of members of Stock Exchange.

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited

Narendra N. Patel  
President & Company Secretary

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**Cera Sanitaryware Limited**

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Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382 715, District Mehsana, North Gujarat