



CSL/2013-14/449  
January 28, 2014

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

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

Dear Sir,

**Sub: Board Meeting**

We have to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of February, 2014 at B-S-1, 2<sup>nd</sup> Floor, 'B' Block, 'The Acropolis Mall', S. G. Highway, Thaltej, Ahmedabad - 380054 for considering the unaudited Financial Results for the quarter and nine months ended 31.12.2013.

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

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited,

Narendra N. Patel  
President & Company Secretary

---

**Cera Sanitaryware Limited**

Madhusudan House, Navrangpura, Ahmedabad 380 006  
Tel: +91 79 26449781, 26449789 Fax: +91 26569259 Email: marketing@cera-india.com www.cera-india.com  
Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382 715, District Mehsana, North Gujarat