

CERA

CSL/2015-16/09
April 9, 2015

<p>BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai - 400 001.</u> Scrip Code :532443 Scrip ID:CERASAN Fax:<u>022-22722039/2061/2041/2037/3121</u></p>	<p>The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u></p>
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Dear Sir,

Sub: Board Meeting for consideration of Audited Annual Accounts

We have to inform you that meeting of the Board of Directors of the Company will be held on Thursday, the 23rd April, 2015 at Ahmedabad, for considering inter-alia the following matters:-

1. to adopt Audited Annual Accounts for the year ended 31st March, 2015.
2. to recommend dividend on Equity Shares for the year 2014-2015.

We hope, you will find above information in order.

Thanking you,

Yours faithfully,
For **Cera Sanitaryware Limited,**



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400