

CERA

CSL/2012-13/187
September 12, 2012

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla 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 12.09.2012 at the Registered Office of the Company, members have approved the following resolutions:

1. Approved Statement of Audited Profit and Loss Account for the year ended 31.03.2012 and Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.
2. Declared dividend at Rs. 3.00/- (60%) per share.
3. Reappointed Dr. K. N. Maiti and Shri Sajan Kumar Pasari as directors of the Company, who retired by rotation.
4. Reappointed M/s. H.V. Vasa & Co., Chartered Accountants as Auditors of the Company for the year 2012-13.
5. Approved payment of 1% commission to Directors not in whole time employment of the Company.

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

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