

CSL/2015-16/90
June 11, 2015

Through Fax/E-mail/Courier

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code :532443 Scrip ID:CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	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>
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Dear Sir,

Sub: Outcome of the Board Meeting

Please refer our letter No.CSL/2015-16/87 dated June 4, 2015.

We have to inform you that at the meeting of the Board of Directors held today has discussed the issue regarding entering into Joint Venture for manufacturing of Sanitaryware and/or Tiles and decided to further evaluate the matter with more details, carry out feasibility studies of the joint venture and authorise Shri S.C. Kothari, Chief Executive Officer and Shri Atul Sanghvi, Executive Director to take necessary action in the matter.

We hope you will find the same in order and take necessary action in the matter.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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