



CSL/2015-16/336
October 23, 2015

Through Fax / E-mail / Courier

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>	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>
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Dear Sir,

Sub: Outcome of Board meeting - Financial Results and Limited Review Report

In continuation to our letter No.CSL/2015-16/319 dated October 9, 2015, we enclose herewith Un-audited Financial results for the quarter and half year ended 30th September, 2015 together with Statement of Assets & Liabilities as at 30th September, 2015 as reviewed by Audit Committee and approved by the Board of Directors at its meeting held today i.e. 23.10.20-15 and copy of Limited Review Report by Auditors of the Company, for the quarter and half year ended 30th September, 2015 pursuant to clause 41 of the listing Agreement.

Further, the Board of directors has decided:

- to enter into a joint venture agreement with Anjani Tiles Limited for setting up manufacturing of high quality Ceramic Vertified Tiles plant in Andhra Pradesh, details of which is being intimated to you separately.
- to increase export in middle east countries, the company is opening office in Dubai and/or Sharjah.

We hope you will find the above information in order and take note of it.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited

Narendra N. Patel
President & Company Secretary

Encl: as above

Cera Sanitaryware Limited

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Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400