

CSL/2014-15/554
January 29, 2015

BSE Limited Corporate Relationship Department 1 st 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>	 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 Sirs,

Sub: Board Meeting Outcome

In continuation to our letter No.CSL/2014-15/552 dated 24.01.2015, we have to inform you that the Board of Directors at their meeting held today has decided as under:-

1. Subject to the approval of the members to offer and allot 3,51,000 Equity Shares of Face Value of Rs.5/- each of the company to India 2020 Fund II, Limited at a price of Rs.2,011.50 per share on Preferential basis.
2. Subject to the approval of members to increase the aggregate limit of FIIs holding in the company from 24% to 36%.
3. To convene Extraordinary General Meeting of the Company on 25.02.2015 for approving the above two resolutions.

We hope you will find the above 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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CIN: L26910GJ1998PLC034400