



AN ISO 9001 : 2000 & 14001 Co.

TIN S.T. No. 24092003658 Dt. 5-5-2003
TIN C.S.T. No. 24592003658 Dt. 5-5-2003
E.C.C. No. AA BCD 0687 QXM 001

DECOLIGHT CERAMICS LTD.

Mfg. of : Vitrified Tiles

Old Ghuntu Road, Morbi - 363 642. (Guj.) INDIA.

Ph.: +91-2822-241156, 241988 Fax : +91-2822-241225

E-mail : decolight2004@yahoo.com Web : www.decocovering.com

Ref: DLCL/NSE/2010-11/026

Date: 26.10.2010

Fax # 022 26598237/38

To,
Dept. of Corporate Services
National Stock Exchange Of India Limited
"EXCHANGE PLAZA", Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Kind. Attn.: Mr. Nagesh

Symbol: DECOLIGHT / Series: EQ

Sub.: Outcome of Board Meeting

With reference to above, we would like to inform that the Board of Directors of the Company in their Board Meeting held on 26th October, 2010 has approved the allotment of 30,000,000 Equity Shares of Rs 10/- each at a premium of Re 0.20 per share to the following allottees on a preferential basis in accordance with SEBI (Issue of Capital And Disclosure Requirement) Regulations, 2009:

Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Address of the Allottee	No. of securities allotted In the equity share capital of the company
1. Patel Daxesh Chandrakant	Non-promoter	A-602, Shakamba Tower, Sunset Row House, Silver Beach Eparta, Shrdha Eparta, Memnagar, Ahmedabad - 380052	6950000
2. Shalini Shlvcharan Patidar	Non-promoter	Room No. 33, Mulla Manzil, 32 C, Balaram Street, Mumbai, 400 007	6950000



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3. Patel Ashokkumar Fulabhai	Non-promoter	41, Omnagar, Opp Golden Silver Appt., Shubhanpura, Vadodara - 390020	6950000
4. Anuj Anand	Non-promoter	I Wing 803 Green Wood Apt Chakala Andheri (E) 400 069	6950000
5. Iyer Nagmani Hariharan	Non-promoter	703 A, Alshwarya Kiran, Deslepada, Nandivali Dombivali (E) Thane, 421 204	2200000

TOTAL 30,000,000 shaes

Kindly take the above information on records.

Thanking You,

**Yours faithfully
For Decolight Ceramics Limited**


**KM Pethapara
Jt Managing Director**

