



7th May, 2014

The Deputy General Manager,
Stock Exchange, Mumbai
Corp. relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001

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(e-mail : corp.relations@bseindia.com)
(Stock Code : 500233)

Dear Sir

Disclosure pursuant to the Listing Agreement

Pursuant to its obligations under the Listing Agreement, Board of Directors in its meeting held on Wednesday 7th May 2014 has approved the following:

1. To increase stake in Jaxx Vitrified Private Limited (Subsidiary) from 51% to 61%.
2. To acquire 51% stake in M/s Taurus Tiles Private Limited, Morbi (Gujarat) by subscribing to the equity shares of the company. Taurus Tiles is in the process of setting up a plant having 5 MSM annual capacity of Polished Vitrified Tiles .
3. To put up green field facility in Rajasthan for production of 5 MSM annual capacity of vitrified Tiles.
4. To acquire 100% stake in Kajaria Bathware Private Limited which plans to put up a faucet plant having capacity of 1.5 Million pieces in Gailpur, Rajasthan
5. To sell 64% stake in Kajaria Sanitaryware Private Limited, Morbi to Kajaria Bathware Private Limited.

Kindly take the same on record.

Thanking you.

Yours faithfully,
for **Kajaria Ceramics Limited**

R.C.Rawat
Executive VP (A&T) & Company Secretary

Copy to:

Mr. Hari K- Vice –President (Fax : 022-26598237 / 38 / 47 /48
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex (E-mail: cmist@nse.co.in)
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

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