



CONSUMER VALIDATED

Dated: 02/06/2011

Kajaria
Create Grow Innovate...

Mr. Hari K- Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Disclosure Pursuant to Listing Agreement

Pursuant to its obligations under Listing Agreement under Listing Agreement, this is to inform you that all the resolutions contained in the Notice convening 25th Annual General Meeting have been duly passed by shareholders in their meeting held on 2nd June , 2011. The resolutions approved by shareholders include inter-alia the following:

1. Adoption of Audited Balance Sheet as at 31st March 2011, the profit & Loss Account for the year ended on that date together with the report of the Directors and Auditors' thereon.
2. Payment of Dividend @ 100% (Re. 2 per equity share of Rs. 2 each) on the paid up equity share capital of the Company for the year ended 31.03.2011.
3. Re-appointment of Sh. R.P.Goyal as Director of the Company.
4. Re-appointment of Sh. R.R.Bagri as Director of the Company.
5. Re-appointment of M/s O.P.Bagla & Co. , Chartered Accountants as Statutory Auditors of the Company.
6. Re-appointment of Sh. Ashok Kajaria, as Chairman and Managing Director of the Company for a period of 5 years w.e.f. 1st April 2011.
7. Approval of shareholders for amendment in the terms and conditions of Appointment, including remuneration of Sh. Chetan Kajaria, Joint Managing Director of the Company for the unexpired tenure of appointment.
8. Approval of shareholders for amendment in the terms and conditions of Appointment, including remuneration of Sh. Rishi Kajaria Joint Managing Director of the Company for the unexpired tenure of appointment.
9. Approval of shareholders for amendment in the terms and conditions of Appointment, including remuneration of Sh. B.K.Sinha, Director- Technical of the Company for the unexpired tenure of appointment.

This is for your kind information and record.

Yours faithfully

For Kajaria Ceramics Ltd

R C Rawat

Sr. V P (Accounts & Taxation) & Co. Secretary

CC: 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

Kajaria Ceramics Ltd.

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