



20th July 2015

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

(fax no. : 022-22723121 / 22723719 / 22722037)
(e-mail : corp.relations@bseindia.com)
(Stock Code : 500233)

Dear Sir

Sub: Disclosure pursuant to the Listing Agreement

Pursuant to its obligations under the Listing Agreement, Board of Directors in its meeting held on Monday, 20th July 2015 has approved to acquire 51% stake in M/s Floera Ceramics Private Limited, Rajahmundry (Andhra Pradesh) by subscribing to the equity shares of the company. Floera Ceramics Plans to put up a manufacturing facility of Polished Vitrified tiles with a capacity of 5.70 MSM p.a. in Andhra Pradesh.

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: cm1ist@nse.co.in)
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)