MURUDESHWAR
CERAMICS LTD.
Naveen Complex, 7th Floor, 14, M.G. Road, Bangalore - 560 001, INDIA
☎ : 42897000, 25584181 Fax : (080) 25584017 e-mail : mclblore@naveentile.com
CIN No. L26914KA1983PLC005401

NAVEEN CERAMICS & VITRIFIED TILES

NAVEEN DIAMONTILE

MCL:SEC: **May 19, 2015**

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

STOCK CODE : MURUDCERA.EQ

Dear Sir/Madam,

Sub:- Notice of the Board Meeting to be held on May 29, 2015

We wish to inform you pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors is convened to be held on **May 29, 2015**. The agenda includes interalia, consideration of Audited Financial Results for the quarter and year ended March 31, 2015.

We also wish to inform you that trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **May 20, 2015 to May 31, 2015**.

Thanking you,

Yours faithfully
***for* Murudeshwar Ceramics Limited**

Lakshmisha Babu S
Company Secretary