



CSL/2016-17/220
July 1, 2016

<p>BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code : 532443 Scrip ID: CERASAN Fax: 022-22722039/2061/2041/2037/3121</p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : CERA Fax: 022-26598237/38 or 022-26598347/48</p>
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Dear Sirs,

Sub: Board Meeting

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, we have to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 12th day of July, 2016 at "Madgul Lounge", 23 Chetla Central Road, Opp. Chetla Park, 2nd Floor, Kolkata - 700027 for considering inter-alia the Unaudited Financial Results for the quarter ended 30.06.2016 and appointment of Shri J. K. Taparia as an Additional Director.

We hope you will find the same in order and take necessary action in the matter.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,

Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400