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

NAVEEN CERAMICS & VITRIFIED TILES

NAVEEN DIAMONTILE

MCL:SEC: 3569

May 29, 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:- Outcome of the Board Meeting held today-May 29, 2015

We wish to inform you that the Board of Directors has approved/adopted the revised **"CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION"** Pursuant to Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and **CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY INSIDER** Pursuant to Regulation 9 of the said regulation.

This is for your information and record.

Thanking you,

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

Lakshmisha Babu S
Company Secretary