



CSL/2016-17/304

July 29, 2016

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

Sub: Board Meeting Outcome

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has appointed Shri J. K. Taparia as an Additional Director – Independent, w.e.f. 29.07.2016.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as follows:

1. Reason for Change in Directors:	Appointment as Additional Director - Independent
2. Date of Appointment & Term of Appointment:	29 th July, 2016 Appointed as Additional Director (Non-Executive Independent) & will hold office till the conclusion of the ensuing Annual General Meeting.
3. Brief Profile	
Name:	Jugal Kishore Taparia
Date of Birth:	11 th March, 1948
DIN:	07509049
Education Qualification:	Chartered Accountant
Nationality:	Indian
Directorships in other Companies:	NIL
No of Shareholding in the Company:	NIL
Expertise in specific functional areas:	Finance, Accounts and Administration
4. Disclosure of relationship between directors	Independent Director

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400



The meeting was concluded at 2:30 P.M.

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

Thanking you,

Yours faithfully,
For **Cera Sanitaryware Limited,**

Narendra N. Patel
President & Company Secretary
Encl : as above

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