

CIN No. : L26914KA1983PLC005401

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MCL:SEC:

May 5, 2016

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 28, 2016

We wish to inform you pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors is convened to be held on **May 28, 2016**. The agenda includes interalia, consideration of Audited Financial Results for the quarter/year ended March 31, 2016.

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **May 18, 2016 to May 30, 2016**.

Thanking you,

Yours faithfully

for Murudeshwar Ceramics Limited



Lakshmisha Babu S
Company Secretary



An ISO 9001-2008 Certified Company