

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	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

In continuation to our letter No. CSL/2018-19/015 dated April 10, 2018; This is to inform you that the Board of Directors at their meeting held today has: -

1. approved the re-classification of the promoters' shareholdings from 'Promoter group' to 'Public Shareholding'
2. approved the appointment of Shri Ayush Bagla and Shri Surendra Singh Baid as Additional Directors – Independent.
3. accepted resignation of Shri Govindbhai P. Patel, as Director of the Company.
4. approved the investment of funds for the new Polymer Project.

The meeting commenced at 11:30 a.m and concluded at 12:30 p.m.

We hope, you will find the above in order and take further necessary actions.

Thanking you.

Yours faithfully,

For Cera Sanitaryware Limited,



Narendra N. Patel

President & Company Secretary

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