MURUDESHWAR
CERAMICS LTD.
CIN No. : L26914KA1983PLC005401
Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA
Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL: SEC: 2016-17: 4102 12.09.2016

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir,

Sub: Cessation of office of Directorship of Shri.Kudlu Sunder Naik (DIN:00042986) due to Death.

We wish to inform you that Shri Kudlu Sunder Naik (DIN:00042986) Independent Director of our Company expired on 11.09.2016. Accordingly his Directorship from the Office of Director of our Company ceases with effect from 11.09.2016 being the date of death.

This intimation is in compliance with Regulation 68(2) of SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,
For Murudeshwar Ceramics Ltd

Lakshmisha Babu.S
Company Secretary