



**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



MCL:SEC :2014/3445

31.07.2014

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

Symbol: MURUDCERA
Series: Eq

Dear Sir/Madam,

Sub: Appointment of Director

This is to inform you that **Mrs. Sarvani Alva** (DIN:06896403) has been appointed as an Additional Director on the Board of this Company with immediate effect. She is also an independent director.

This is for your information and records please.

Kindly acknowledge receipt

Thanking You,

Yours faithfully,

For Murudeshwar Ceramics Limitedss

Lakshmisha Babu S
Company Secretary



An ISO 9001-2008 Certified Company