



**MURUDESHWAR
CERAMICS LTD.**

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MCL/SEC/2014-15

May 15, 2014

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 515037

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

MURUDCERA

Dear Sir/Madam,

Sub: Notice of the Board Meeting - May 29, 2014

We wish to inform you that pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors is convened to be held on May 29, 2014. The agenda includes interalia, consideration and approval of Audited Financial Results of the Company for the quarter/year ended on March 31, 2014.

We also wish to inform you that Trading window of the Company for dealing in the securities of the Company shall remain closed for Directors, Officers and Designated Employees from May 20, 2014 to May 30, 2014.

Thanking you

Yours truly,

for **MURUDESHWAR CERAMICS LIMITED**

Lakshmisha Babu S
Company Secretary



An ISO 9001-2008 Certified Company