

**MCL:SEC: 4172**

**January 11, 2017**

**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 January 25, 2017.**

We wish to inform you pursuant to Regulation 29 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 **January 25, 2017**. The agenda includes interalia, consideration of Un-audited Financial Results for the quarter ended December 31, 2016 and to consider issuing of Equity Shares/Convertible warrants to the Promoter/Promoter's group companies on preferential basis.

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 **January 13, 2017 to January 27, 2017**.

Thanking you,

Yours faithfully

**for Murudeshwar Ceramics Limited**



**Satish R Shetty**  
**Managing Director**  
DIN: 00037526



An ISO 9001-2008 Certified Company