



11.07.2016

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 (Stock Code: 500233)

National Stock Exchange of India Ltd.

Corporate Relationship Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051 (Stock Code: KAJARIACER)

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 11.07.2016

This is to inform you that the Board of Directors of the Company at their meeting held on 11.07.2016 (ended at 2.15 P.M), inter alia, considered and approved the scheme of Arrangement under section 391 to 394 read with Section 100 to 103 of the companies Act, 1956 and corresponding sections of the Companies Act, 2013 (as and when such corresponding sections are notified in the Official Gazette by the Central Government) between Kajaria Ceramics Limited ('KCL') and Kajaria Securities Private Limited ('KSPL') and their respective shareholders and creditors ('Scheme').

KSPL is part of the Promoter Group of KCL. Pursuant to the proposed amalgamation of KSPL with KCL, there will be no dilution for any shareholders including public shareholders. The individual Promoters will directly hold shares in KCL and there will be no change in the Promoter shareholding of KCL.

The purpose of this scheme is to simplify the shareholding structure and reduction of shareholding tiers and to demonstrate the Promoter Group's direct commitment to and engagement with KCL.

The above intimation is for your information and record.

This is in compliance with the Regulation 30(6) read with Schedule III (Para A of Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,

For Kajaria Ceramics Limited

R.C. Rawat

Executive V.P. (A&T) & Company Secretary

Kajaria Ceramics Limited

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