



Regency Ceramics Limited

REF/RCL/SEC/2015

Date: 20th May, 2015

1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting for considering the audited Financial Results for the year ended 31st March, 2015.

Ref: Clause 41 of the Listing Agreement.

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With reference to the above, this is to inform the Stock Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 29th May 2015** at the registered office of the Company to consider, the Audited Financial Results for the year ended 31st March 2015.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For REGENCY CERAMICS LIMITED


Authorized signatory



25
Years of
Excellence
Largest exporter of
Tiles in India

Regency Ceramics Limited

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