



REF/RCL/SEC/2012

Date: 30th January 2012

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: Outcome of the Board Meeting: Un-audited Financial Results & Limited Review Report

Ref: Clause 41 of the Listing Agreement

The Board of Directors at their meeting held on Monday the 30th January 2012 approved:

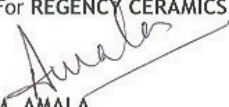
1. Un-Audited Financial Results (provisional) for the third quarter ended 31st December 2011 reviewed by the Audit Committee and the Limited review of the same has been carried out by the Statutory Auditors of the Company. A Copy of the Un-Audited Financial Results along with the Limited Review Report on the Un-Audited Financial Results is enclosed in compliance with Clause 41 of the Listing Agreement.
2. Resignation tendered by Mr. B Srinivasa Rao as Vice-President (Sales) with effect from 10th January 2012.
3. Appointment of Mr. G V Sree Giridhar as the new Vice President (Sales & Marketing) with effect from 5th January 2012

The Board of Directors expressed their heartfelt condolences to the bereaved family of Sri K C Chandrasekhar, President (Operations), who was attacked in the unprecedented violence that occurred at Factory, Yanam on 27th January 2012. This inhuman and unprovoked attack at the residence of Sri K C Chandrasekhar was strongly condemned and the Board requested the Chairman and Managing Director to escalate to Govt. of Puducherry and Law Enforcement agencies to ensure such brutal acts are prevented from occurring again. They also condemned the unprecedented damage to the Plant & Machinery during the Yanam violence.

The above is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For **REGENCY CERAMICS LIMITED**


M. AMALA
Company Secretary

Encl: A/A



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Factory : Yanam - 533 464, Phone : +91-884 2321 001 / 002 / 501 / 502, Fax : +91-884 2321200, E-mail : rclyanam@regencytiles.com