



Regency Ceramics Limited

REF/RCL/SEC/2014

Date : 05th August, 2014

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 un-audited
Financial Results for the quarter ended 30th June, 2014.

Ref: Clause 41 of the Listing Agreement.

__***

With reference to the above, this is to inform the Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 12th August, 2014** at the registered office of the Company to consider, the Un-Audited Financial Results for the first quarter ended 30th June, 2014.

Kindly acknowledge the receipt of the above information.

Thanking you,
Yours faithfully

For **REGENCY CERAMICS LIMITED**

Authorized signatory



Regency Ceramics Limited

Regd Office : 5-8-356, N.N. House, Chirag Ali Lane, Abids, Hyderabad- 500 001, A.P., INDIA

Phone : +91-40-23204555, Fax: +91-40-23201159, E-mail : info@regencytiles.com, Website: www.regencytiles.com

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