



Regency Ceramics Limited

REF/RCL/SEC/2014

Date: 21st May, 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 audited Financial Results for the year ended 31st March, 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 **Friday, the 30th May 2014** at the registered office of the Company to consider, the Audited Financial Results for the year ended 31st March 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