

# CERA

CSL/2015-16/87

June 4, 2015

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code :532443 Scrip ID:CERASAN Fax:022-22722039/2061/2041/2037/3121	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
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Dear Sir,

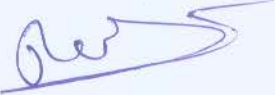
## Sub: Board Meeting

We have to inform you that the meeting of the Board of Directors of the Company will be held on 11.06.2015 at Kolkata, inter-alia to consider entering into a joint venture for Sanitaryware and/or Tiles manufacturing. The outcome of the meeting will be intimated to the Exchange on conclusion of the Board meeting.

We hope you will find the same in order and take necessary action in the matter.

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited



Narendra N. Patel  
President & Company Secretary

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## Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400