

CSL/2014-15/133
June 12, 2014

THROUGH FAX & COURIER
022-26598237 / 38 OR 022-26598347 / 48

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Board Meeting Outcome

In continuation to our letter No.CSL/2014-15/122 dated June 03, 2014, we have to inform you that the Board of Directors at their meeting held today at 4.00 p.m. has inter-alia:

1. Recommended to Annual General Meeting for appointment of Independent Directors.
2. Approved resolution for creation of Mortgages/Charges u/s. 180(1) (a) of the Companies Act, 2013 through Postal Ballot.
3. Approved appointment of Key Managerial Personnel
4. Appointed Scrutinizer for conducting Postal Ballot and E-Voting at AGM.
6. Approved C.S.R. Policy of the Company.
7. Approved Vigil Mechanism (Whistle Blower Policy)
7. Appointed Cost Auditors
8. Fixed date, time and venue for holding Annual General Meeting

Further, we have to inform you that dividend for the year 2013-14 will be payable on 26th August, 2014 instead of 04.09.2014 as mentioned in SAP dated 25.04.2014 sent vide our letter No.CSL/2014-15/60 dated 25.04.2014.

We hope you will find above information in order and bring the same to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For **Cera Sanitaryware Limited**,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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