



AN ISO 9001 : 2000 & 14001 Co.

TIN S.T. No. 24092003658 Dt. 5-5-2003
TIN C.S.T. No. 24592003658 Dt. 5-5-2003
E.C.C. No. AA BCD 0687 QXM 001

DECOLIGHT CERAMICS LTD.

Mfg. of : Vitrified Tiles

Old Ghuntu Road, Morbi - 363 642. (Guj.) INDIA.

Ph.: +91-2822-241156, 241988 Fax : +91-2822-241225

E-mail : decolight2004@yahoo.com Web : www.decocovering.com

CIN: L26914GJ2000PLC037494

31st July, 2015

**To,
The Secretary,
National Stock Exchange of India Ltd.
Plot no. C/1, G Block,
Bandra-Kurla Complex,
BKC Rd, Bandra East,
Mumbai-400051**

Sub: Outcome of Board Meeting of the Company dated 31.07.2015

Ref : Decolight Ceramics Limited (NSE Scrip Code: 532858)

Dear Sir / Madam,

We would like to inform that in the board meeting held on 31st July, 2015 at the registered office of the company besides other subjects, the following matters were considered, discussed, approved by resolution passed thereof by the board:

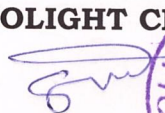
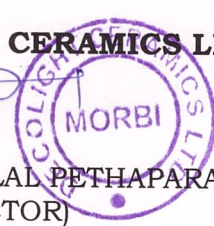
- **Resignation of Mr. Chintan Dineshbhai Sorathiya as the Company Secretary cum Compliance Officer:**

The Board accepted the resignation of Mr. Chintan Dineshbhai Sorathiya as the Company Secretary cum Compliance Officer of the company which shall be effective from 31st July, 2015 vide **Mr. Sorathiya** resignation letter dated 31st July, 2015.

Please take the above on records and acknowledge the receipt of the same.

Yours faithfully,

FOR **DECOLIGHT CERAMICS LIMITED,**



KANTILAL MAGANLAL PETHAPARA
(MANAGING DIRECTOR)
(DIN: 00055108)