



02.01.2015

The Deputy General Manager,  
Stock Exchange, Mumbai  
Corp. relation Department,  
1<sup>st</sup> Floor, New trading Ring, Rotunda Bldg  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

(fax no. : 022-22723121 / 22723719 / 22722037)  
(e-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com))  
(Stock Code : 500233)

Dear Sir,

**Sub: Notice of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> January 2015, to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2014.

Thanking You

Yours faithfully  
For KAJARIA CERAMICS LIMITED

**R.C.RAWAT**  
**EXECUTIVE V.P. (A&T) & COMPANY SECRETARY**

Copy to

Mr. Hari K- Vice –President (Fax : 022-26598237 / 38 / 47 /48  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex (E-mail: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in))  
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

## Kajaria Ceramics Limited

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CIN No. : L26924UP1985PLC007595, E-mail: [info@kajariaceramics.com](mailto:info@kajariaceramics.com) | Web: [www.kajariaceramics.com](http://www.kajariaceramics.com)