

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL: SEC: 2020

JANUARY 28, 2019

To,
BOMBAY STOCK EXCHANGE LIMITED
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

**Sub:- Publication in Newspaper -Notice of the Board Meeting scheduled to be held on
Wednesday, February 12, 2020.**

Ref: - Stock Code of NSE: MURUDCERA.EQ; BSE: 515037

In continuation to our intimation dated January 27, 2020 with regard to Board Meeting Notice. Please find enclosed herein under a copy of the advertisement published in English and Kannada (vernacular language) newspapers.

This is for your information and records.

Thanking You,

Yours' faithfully,

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER



An ISO 9001-2008 Certified Company

