

CSL/2019-20/534
15th February, 2020

CERA

To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400001. Scrip Code :532443 Scrip ID: CERA	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400051. Scrip Code: CERA
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Dear Sir,

Sub: Newspaper Publication – Record date.

Please find enclosed copies of Notice of Record date for Interim Dividend published in English daily "THE INDIAN EXPRESS, AHMEDABAD" and in Gujarati (Local) daily "FINANCIAL EXPRESS, AHMEDABAD" dated 15.02.2020

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary
Encl.: As above

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, SATURDAY, FEBRUARY 15, 2020

CERA SANITARYWARE LIMITED

CERA

Registered Office: 9, GIDC Industrial Estate, Kadi-382715,
District: Mehsana, North Gujarat. Tel: (02764) 242329, 243000
E-mail: kadi@cera-india.com Web: www.cera-india.com
CIN: L26910GJ1998PLC034400

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that, pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and Regulations 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, the Company has fixed Thursday, 27th February, 2020 as 'Record Date' for the purpose of determining the Equity Shareholders eligible to receive Interim Dividend of Rs. 13/- (Rupees Thirteen only) per equity share of Rs. 5/- each for the financial year 2019-20, as declared by the Board of Directors of the Company at its meeting held on 14th February, 2020. The payment of Interim Dividend would be made on or before 14th March, 2020.

Further details and updates in respect of the above is also available on the website of the company www.cera-india.com and on the website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Cera Sanitaryware Limited

Narendra N. Patel
(President & Company Secretary)
Membership No. FCS : 3249

Place: Kadi

Date: 14.02.2020

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૧૫ ફેબ્રુઆરી, ૨૦૨૦

CERA SANITARYWARE LIMITED

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