

CERA

CSL/2019-20/494
23rd January, 2020

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 – Notice of Board Meeting

Please find enclosed copies of Notice of Board Meeting to be held on 5th February 2020 as published in newspapers English daily "THE INDIAN EXPRESS, AHMEDABAD" and in Gujarati (Local) daily "FINANCIAL EXPRESS, AHMEDABAD" dated 23.01.2020.

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

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

NOTICE is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Wednesday, the 5th day of February, 2020 at Kolkata, inter-alia to consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

This intimation 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

Place: Kadi Narendra N. Patel
Date: 22.01.2020 (President & Company Secretary)

કાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૨૩ જાન્યુઆરી, ૨૦૨૦

CERA SANITARYWARE LIMITED

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For Cera Sanitaryware Limited

Place: Kadi Narendra N. Patel
Date: 22.01.2020 (President & Company Secretary)