

# CERA

CSL/2020-21/17

30<sup>th</sup> May, 2020

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

Dear Sir/Madam,

## **Sub: Intimation of Board Meeting**

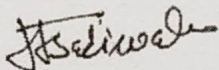
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 4<sup>th</sup> day of June, 2020 for considering inter-alia the following matters,

1. Appointment of Internal Auditor to fill the casual vacancy caused due to sudden demise of existing Internal Auditor.
2. To consider and take note of Disclosure of material Impact of CoVID-19 pandemic under SEBI (LODR) Regulations, 2015

We hope you will find the same in order and take necessary action in the matter.

Yours faithfully,

**For Cera Sanitaryware Limited.**



Hemal Sadiwala  
Company Secretary

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## **Cera Sanitaryware Limited**

**Corporate Office:** 7<sup>th</sup> & 8<sup>th</sup> 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