

CERA

CSL/2019-20/83

May 02, 2019

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: CERASAN	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: Board Meeting for consideration of Audited Financial Results and Recommendation of Dividend

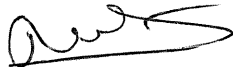
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on 14th May, 2019 at Ahmedabad, for considering inter-alia the following matters: -

1. To consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2019.
2. To recommend dividend, if any on Equity Shares for the financial year 2018-19.
3. To consider appointment of Shri Ayush Bagla as Executive Director.

Please note that the window for trading in the shares of the Company has been closed with effect from 3rd April, 2019 and will continue to remain closed up to 16th May, 2019 (both days inclusive) for the promoters, directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Yours faithfully,
For Cera Sanitaryware Limited,



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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CIN: L26910GJ1998PLC034400