

**MCL: SEC: 2019**

**NOVEMBER 02, 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, November 13, 2019.**

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

In continuation to our intimation dated October 31, 2019 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**





