

CSL/2016-17/411  
October 3, 2016

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code :532443 Scrip ID:CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
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Dear Sirs,

**Sub: Board Meeting**

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, we have to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of October, 2016 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad - 380 006 for considering inter-alia the Unaudited Financial Results for the quarter/ half year ended 30.09.2016.

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

Thanking you,

Yours faithfully,  
For Cera Sanitaryware Limited,



Narendra N. Patel  
President & Company Secretary

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**Cera Sanitaryware Limited**

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006  
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CIN: L26910GJ1998PLC034400