

MCL:SEC: 4120

October 14, 2016

**Bombay Stock Exchange Limited**

Floor 25, P J Towers

Dalal Street,

MUMBAI 400 001

STOCK CODE : 515037

Dear Sir/Madam,

**Sub:- Notice of the Board Meeting to be held on October 27, 2016**

We wish to inform you pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors is convened to be held on **October 27, 2016**. The agenda includes interalia, consideration of Un-audited Financial Results for the half year/quarter ended September 30, 2016.

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **October 18, 2016 to October 29, 2016**.

Thanking you,

Yours faithfully

**for Murudeshwar Ceramics Limited**



**Lakshmisha Babu S**  
Company Secretary