

CERA

CSL/2016-17/070
May 3, 2016

Through Fax / Courier

BSE Limited Corporate Relationship Department 1 st 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>	The 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 Outcome – Press Release

With reference to the above, please find enclosed herewith a Press Release to be published in the newspapers, after releasing the Audited Financial Results for the quarter and year ended 31st March, 2016.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For **Cera Sanitaryware Limited**,



Narendra N. Patel
President & Company Secretary

Encl : as above

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

Kolkata

Date: 03-05-2016

CERA Q4 Result

CERA'S DECLARES 180% DIVIDEND

In yet another year of robust performance Cera Sanitaryware Limited has achieved a 14% topline growth for the fiscal 2015-16 on a net sales income of Rs 933.69 crores compared to Rs 821.67 crores in the previous fiscal year ended March 31 2015.

The company has declared a dividend of 180 %.

According to audited results released after a meeting of the company's board, the growth in the net profit was even better with a 23 % rise. The net profit was Rs 83.46 crores for the year under review as against net profit of Rs 67.66 crores during 2014-15.

Cera achieved net sales earnings of Rs 280.59 crores in the fourth quarter (January-March) 2016 compared to Rs 250.45 crores in the last quarter of previous fiscal. The net profit for Q4 was Rs 29.81 crores as against Rs 22.12 crores during January-March 2015.

The earnings per share stood at Rs 64.17 compared to Rs 53.36 during 2014-15

For Further Details:

Mr. N. N. Patel

Company Secretary & Compliance Officer
(CERA Sanitaryware Limited)

Email: nnpatel@cera-india.com

Cera Sanitaryware Limited

Regd. Office: 9, GIDC Industrial Estate, Kadi-382 715, Dist. Mehsana, Gujarat. CIN No. : L26910GJ1998PLC034400