

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

17.08.2016

MCL:SEC:2016: 4077

Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Intimation of Closure of Share Transfer Books.

This is to bring to your kind notice in pursuance of Regulation 42 of SEBI (LODR) Regulation 2015.

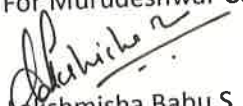
1. The 33rd Annual General Meeting of the Company will be held on Friday 23.09.2016 at 4.00PM at Shri R N Shetty Kalyana Mantapa, Opp: Indira Glass House, Hubli-580030.
2. With regard to closure of Share Transfer books and register of members, we furnish the Particulars as follows:

Security Code	Type of Security	Book Closure (Inclusive of the dates mentioned)		Record Date	Purpose
		From	To		
515037	EQUITY	17.09.2016	23.09.2016	NA	Annual General Meeting for the year ended 31.03.2016

Thanking you,

Yours faithfully,

For Murudeshwar Ceramics Ltd


Lakshmisha Babu.S
Company Secretary

An ISO 9001-2008 Certified Company

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MCL:SEC:2016: 4080

17.08.2016

Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Declaration pursuant to Regulation of SEBI (LODR) Regulation 2015.

In connection with the Closure of Share Transfer books from September 17, 2016 to September 23, 2016 (both days inclusive) , we confirm as follows in respect of shares held in physical form by the members:

1. All Share Transfers received fifteen days prior to the date closure of share transfer books/ register of members will be effected and share certificates will be dispatched to respective parties.
2. We undertake that the securities pending for transfer and securities that may be further lodged for transfer, which are in order will be transferred and dispatched within fifteen days from the date of receipt.
3. We will accept all share transfer that may be lodged up to the date of closure of books (i.e when the books are not yet closed) and will forthwith register all transfers so received which are in order and are not deficient.
4. We will defer registration of any transfer of shares which may be received after closure of the share Transfer books until reopening of share transfer books.

Thanking you,

Yours faithfully,

For Murudeshwar Ceramics Ltd



Lakshmisha Babu.S
Company Secretary

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