



Kajaria
TRANSFORM YOUR WORLD

30.07.2016

The Deputy General Manager,
Bombay Stock Exchange
Corp. Relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code : 500233)

Mr. Hari K- Vice –President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

Dear Sir,

Sub: -Notice of Annual General Meeting & Book Closure

This is to inform you that pursuant to the provisions of section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations 2015, notice is hereby given that 30th Annual General Meeting of the Shareholders will be held on Wednesday, 24th August 2016 at 4.00 P.M at Crowne Plaza Today, Sector-29, National Highway-8, Gurgaon, Haryana- 122001. Notice of the Annual General Meeting is enclosed herewith for your reference and records.

The Register of Members and Share Transfer Books of the Company will be closed from the, Thursday, 18th August 2016 to Wednesday, 24th August 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if approved.

Further it is informed that the Company will provide remote e-voting facility to the shareholders for the purpose of casting vote on the resolutions proposed to be passed in the ensuing Annual General Meeting. The remote e-voting period commences from 21st August 2016 (Sunday) 9.00 A.M and ends on 23rd August 2016 (Tuesday) 5.00 P.M.

You are requested to take note of the same.

Thanking You

Yours faithfully,
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A&T) & Co Secretary

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409, Fax: +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281

CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com, Web: www.kajariaceramics.com