

CIN No. : L26914KA1983PLC005401

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MCL: SEC: 2016-17: 4103

12.09.2016

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

Dear Sir,

Sub: Cessation of office of Directorship of Shri.Kudlu Sunder Naik (DIN:00042986)
due to Death.

We wish to inform you that Shri Kudlu Sunder Naik (DIN:00042986) Independent Director of our Company expired on 11.09.2016. Accordingly his Directorship from the Office of Director of our Company ceases with effect from 11.09.2016 being the date of death.

This intimation is in compliance with Regulation 68(2) of SEBI (LODR) Regulation 2015.

Thanking you,

Yours faithfully,
For Murudeshwar Ceramics Ltd



Lakshmisha Babu.S
Company Secretary

An ISO 9001-2008 Certified Company