

CSL/2016-17/581 January 24, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code:532443

Scrip Code: 532443
Scrip ID: CERASAN

Fax: 022-22722039/2061/2041/2037/3121

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Scrip Code : CERA

Fax: 022-26598237/38 or 022-26598347/48

Dear Sirs,

Sub: Board Meeting

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, we have to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 07th day of February, 2017 at "Madgul Lounge", 23 Chetla Central Road, Opp. Chetla Park, 2nd Floor, Kelkata - 700027 for considering inter-alia the Unaudited Financial Results for the quarter and nine months ended 31.12.2016.

We hope you will find the same in order and take necessary action in the matter.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited,

Narendra N. Patel

President & Company Secretary