

CSL/2017-18/057 May 4, 2016

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 ID:CERASAN

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

The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East)

Scrip Code : CERA

Mumbai - 400 051

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

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, 2017.

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



Place: Ahmedabad

Date: 04-05-2017

CERA Q4 Result

CERA DECLARES 240 % DIVIDEND

In yet another year of robust performance CERA Sanitaryware Limited has achieved a 10% topline growth for the fiscal 2016-17 on a net sales income of Rs.1009.17 crores compared to Rs.917.24 crores in the previous fiscal year ended March 31 2016.

The company has declared a dividend of 240 %.

According to audited results released after a meeting of the company's board, the growth in the net profit was even better with a 21 % rise. The net profit was Rs.101.31 crores for the year under review as against net profit of Rs.83.46 crores during 2015-16.

CERA achieved net sales earnings of Rs.311.24 crores in the fourth quarter (January-March) 2017 as compared to Rs.275.84 crores in the last quarter of previous fiscal. The net profit for Q4 was Rs.32.30 crores as against Rs.29.80 crores during January-March 2016.

The earnings per share stood at Rs.77.90 compared to Rs.64.17 during 2015-16.