



July 14, 2017

**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400001**

Dear Sir,

We wish to inform you that the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company will be held on Thursday, August 10, 2017 at 3:00 P.M. at Crowne Plaza Today, Sector-29, National Highway-8, Gurgaon - 122001. In this regard, we enclose a copy of the Notice of the 31<sup>st</sup> AGM (alongwith Annual Report for the financial year 2016-17), being despatched to the shareholders of the Company.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members / Share Transfer Books of the Company will remain closed from Saturday, August 5, 2017 to Thursday, August 10, 2017 (both days inclusive), for the purpose of AGM and determining eligibility of shareholders for dividend, subject to the approval of members at the AGM.

The Dividend on equity shares @ Rs.3 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Friday, September 8, 2017 to those members whose names appear as:

- (a) Beneficial Owners as at the end of business hours on Friday, August 4, 2017 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited ; and
- (b) Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before Friday, August 4, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Kajaria Ceramics Limited

R. C. Rawat  
COO (A& T) & Company Secretary

Encl.: as above

## 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.: +91-124-4081281  
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com