

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL:SEC:2017: 4289

12.08.2017

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

Dear Sir,

Sub: Intimation of Closure of Share Transfer Books.

This is to bring to your Kind notice in pursuance of Regulation 42 of SEBI (LODR) Regulation 2015.

1. The 34th Annual General Meeting of the Company will be held on Friday 22.09.2017 at 4.00PM at Shri R N Shetty Kalyana Mantapa, Opp: Indira Glass House, Hubli-580030.
2. With regard to closure of Share Transfer books and register of members, we furnish the Particulars as follows:

Security Code	Type of Security	Book Closure (Inclusive of the dates mentioned)		Record Date	Purpose
		From	To		
515037	EQUITY	16.09.2017	22.09.2017	NA	Annual General Meeting for the year ended 31.03.2017

Thanking you,

Yours faithfully,

For Murudeshwar Ceramics Ltd


Lakshmisha Babu.S
Company Secretary



An ISO 9001-2008 Certified Company