

CSL/2017-18/263 August 30, 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 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 Outcome - Press Release

Please find enclosed a Press Release to be published in the newspapers, after releasing of the quarterly Standalone Unaudited Financial Results for the quarter ended 30th June, 2017.

We hope you will find above in order.

Thanking you,

Yours faithfully,

For Cera Sanitaryware Limited,

Narendra N. Patel

President & Company Secretary

Encl: as above

Ahmedabad Date: 30-08-2017

CERA Q1FY18 Result

Maintaining its growth in sales, Cera Sanitaryware has achieved 9.21 percent rise in top line and while net-profit has slipped down by 12.82 percent in the first quarter of the current fiscal ended on June 30, 2017.

According to unaudited financial results for Q1 released by the company after a meeting of the company's board, CERA has recorded a net sales income of Rs.244.57 crores in April-June this year compared to Rs.223.94 crores in Q1 during 2016-17.

The net profit for Q1 has totalled Rs.19.29 crores as against Rs.22.13 crores in April-June 2016-17.

CERA has recorded EBIDTA of Rs. 35.58 crores in April-June this year compared to Rs. 38.61 crores in Q1 during 2016-17.

The earnings per share (basic and diluted) during April-June, 2017-18 are worked out at Rs 14.83 compared to Rs. 17.01 for April-June 2016-17.

The Company has for the first time adopted IND-AS beginning 01st April, 2017 with transition date of 01st April, 2016

For Further Details:

Mr. N. N. Patel

Company Secretary & Compliance Officer (CERA Sanitaryware Limited)

Email: nnpatel@cera-india.com