

CERA

CSL/2018-19/015
April 10, 2018

<p>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: <u>022-22722039/2061/2041/2037/3121</u></p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u></p>
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Dear Sirs,

Sub: Board Meeting

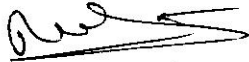
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 18th day of April 2018 at Kolkata for considering:

1. Reclassification of promoters holding.
2. Appointment of Shri Ayush Bagla as an Additional Director.
3. Appointment of Shri Surendra Singh Baid as an Additional Director.

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

Cera Sanitaryware Limited

Sales & Marketing Office: Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400



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