

CSL/2018-19/022 April 12, 2018

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) Mumbai – 400 051

Scrip Code: CERA

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

Dear Sirs,

RE: <u>Compliance under Regulation 33(3) of SEBI Listing Regulations, 2015</u> <u>Submission of Audited Financial Results for the year ended 31st March 2018</u>

With reference to the subject matter, we would like to inform that the Company proposes to submit Audited Financial Results for the entire Financial year ended on 31st March,2018 instead of providing unaudited financial results for the quarter ended on 31st March,2018.

In view of the above, the Company shall provide to the exchange Audited Financial Results for the year ended March 31, 2018 within 60 days from the end of the Financial Year.

We hope you will find the above in order and take necessary action in the matter.

Thanking you,

Yours faithfully, For Cera Sanitaryware Limited,

Narendra N. Patel

President & Company Secretary