

CIN No. : L26914KA1983PLC005401

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

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MCL: SEC

July 17, 2018

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

Sub: - Notice of the Board Meeting to be held on July 31, 2018.

We wish to inform you that a meeting of the Board of Directors is convened to be held on July 31, 2018 at 11:00 A.M. at the corporate office of the Company. The agenda includes inter alia to consideration the Unaudited Financial Results for the quarter ended June 30, 2018

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from July 23, 2018 to August 2, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

For MURUDESHWAR CERAMICS LIMITED



SATISH RAMA SHETTY
MANAGING DIRECTOR

PLACE: BENGALURU

DATE: 17.07.2018

An ISO 9001-2008 Certified Company