

CERA

CSL/2019-20/531
14th February, 2020

To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir,

Sub: Board Meeting Outcome

In continuation to our letter No. CSL/2019-20/524 dated 11th February, 2020, and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we have to inform you that the Board of Directors at their meeting held today i.e. 14.02.2020 has:

1. Approved the payment of Interim Dividend of Rs. 13/- (Rupees Thirteen only) per share of face value of Rs.5/- each for the financial year 2019-20.
2. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed/confirmed Thursday, 27th February, 2020 as Record Date for determining entitlement of Equity Shareholders to receive Interim Dividend. The payment of said Interim Dividend will be made on or before 14th March, 2020.

The meeting commenced at 11:30 a.m. and was concluded at 12.10 p.m.

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

Cera Sanitaryware Limited

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