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CERA Cera Sanitaryware Limited

9, GIDC Industrial Estate, Kadi - 382 715 Dist. Mehsana (N.G.)
Tele : (02764) 242329, 262619, Fax : (02764) 242465, E-mail : kadi@cera-india.com
www.cera-india.com, CIN : L26910GJ1998PLC034400

NOTICE

NOTICE is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Tuesday, the 12th July, 2016 at "Madgul Lounge", 23, Chetla Central Road, Opp. Chetla Park, 2nd Floor, Kolkata - 700 027, inter-alia to consider and approve Unaudited Financial Results for the quarter ended June 30, 2016.

Place: Kadi
Date : 01-07-2016

For Cera Sanitaryware Limited
Narendra N. Patel
(President & Company Secretary)

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અમદાવાદ, શનિવાર, તા. ૨ જુલાઈ, ૨૦૧૬

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