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CERA Cera Sanitaryware Limited

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 7th February, 2017 at "Madgul Lounge", 23 Chetla Central Road, Opp. Chetla Park, 2th Floor, Kolkata - 700027, inter-alia to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Place : Kadi For Cera Sanitaryware Limited
Narendra N. Patel
Date : 24.01.2017 (President & Company Secretary)

^{ઘી} ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૨૫ જાન્યુઆરી, ૨૦૧૭

CERA Cera Sanitaryware Limited

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www.cera-india.com CIN: L26910GJ1998PLC034400

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

Place: Kadi Date: 24.01.2017