

CERA

CSL/2017-18/235
August 16, 2017

<p>BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai - 400 001.</u> Scrip Code : 532443 Scrip ID: CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u></p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u></p>
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Dear Sirs,

Sub: Board Meeting


Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, we have to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 30th day of August, 2017 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Ahmedabad - 380 006 for considering inter-alia the Unaudited Financial Results for the quarter ended 30.06.2017. Further, the company will prepare and submit to the Stock Exchanges only standalone financial results and will not submit consolidated financial results in the financial year 2017 - 18.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 17th August, 2017 to the date of board meeting i.e. 30th August, 2017 and 48 hours thereafter, for the promoters, directors, senior managerial personnel and other connected persons of the Company and the Trading Window will reopen on 2nd September, 2017.

We hope you will find the same 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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Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400