THE INDIAN EXPRESS, WEDNESDAY, OCTOBER 5, 2016

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) Regulation, 2015, meeting of Board of Directors of the Company will be held on Thursday, the 13th October, 2016 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad - 380 006, inter-alia to consider and approve Unaudited Financial Results for the quarter and half year ended September, 30, 2016.

For Cera Sanitaryware Limited

Place: Kadi Date: 04.10.2016 Narendra N. Patel (President & Company Secretary)

^{દા} ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૫ ઓક્ટોબર, ૨૦૧૬

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