

**CERA Cera Sanitaryware Limited**

Regd. Office: 9, GIDC Industrial Estate, Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele: (02764) 242329, 243000, 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 Thursday, the 1st day of November, 2018 at Kolkata, to consider & approve inter-alia the Unaudited Financial Results for the quarter and half year ended 30.09.2018.

This intimation is also available on the website of the company [www.cera-india.com](http://www.cera-india.com) and on the website of stock exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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

Place: Kadi  
Date: 15.10.2018

કાચના સ્ત્રિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૧૬ ઓક્ટોબર, ૨૦૧૮

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