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CERA SANITARYWARE LIMITED

CERA Registered Office: 9, GIDC Industrial Estate, Kadi-382715,
District: Mehsana, North Gujarat. Tel: (02764) 242329, 243000
E-mail: kadi@cera-india.com Web: 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 Wednesday, the 5th day of February, 2020 at Kolkata, inter-alia to consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

This intimation is also available on the website of the Company www.cera-india.com and on the website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

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

Place: Kadi
Date: 22.01.2020

કાચના સિંચલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૨૩ જાન્યુઆરી, ૨૦૨૦

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