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CERA SANITARYWARE LIMITED



Registered Office: 9, GIDC Industrial Estate, Kadi 382715, District: Mehsana, North Gujarat Tele: (02764) 242329, 243000 E-mail: kadi@cera-india.com Web: www.cera-india.com CIN: L26910GJ1998PLC034400

NOTICE

NOTICE is hereby given pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Tuesday, the 10th November, 2020, inter-alia to consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

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

Place: Kadi Date: 27.10.2020 Hemai Sadiwala (Company Secretary)

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૨૮ ઓક્ટોબર, ૨૦૨૦

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For Cera Sanitaryware Limited

Place: Kadi Date: 27.10.2020 Hemal Sadiwala (Company Secretary)