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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 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 13th day of November, 2019 at Ahmedabad, inter-alia to consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

This intimation is also available on the website of the company www.ceraindia.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: 21.10.2019 Narendra N. Patel (President & Company Secretary)

# ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૨૩ ઓક્ટોબર, ૨૦૧૯

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