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CERA Cera Sanitaryware Limited

Regd. Office: 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 4th May, 2017 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Ahmedabad - 380 006, inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2017 and recommend dividend for the financial year 2016-17.

Place : Kadi
Date : 22.04.2017

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

કાચનાસ્ત્રિયલ એક્સપ્રેસ અમદાવાદ, સોમવાર, તા. ૨૪ એપ્રિલ, ૨૦૧૭

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