

CERA Cera Sanitaryware Limited

Regd. Office: 9, GIDC Industrial Estate, Kadi - 382 715 Dist. Mehsana (N.G.)
Tele: (02764) 242329, 243000, 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) Regulations, 2015, meeting of Board of Directors of the Company will be held on Wednesday, the 30th August, 2017 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Ahmedabad - 380 006, inter-alia to consider and approve Unaudited Financial Results for the quarter ended June 30, 2017.

Place: Kadi
Date: 17.08.2017

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

કાચનાસ્ત્રિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૧૮ ઓગસ્ટ, ૨૦૧૭

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