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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 2rd February, 2021, inter-alia to consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 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: 22.01.2021

Hemal Sadiwala (Company Secretary)

ફાયનાન્સિયલ એક્સપ્રેસ અમદાવાદ, શનિવાર, તા. ૨૩ જાન્યુઆરી, ૨૦૨૧

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