

THE INDIAN EXPRESS, TUESDAY, APRIL 19, 2016

CERA Cera Sanitaryware Limited

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) Regulations, 2015, meeting of Board of Directors of the Company will be held on Tuesday, the 3rd May, 2016 at Madgul Lounge, 23, Chetla Central Road, Opp. Chetla Park, 2nd Floor, Kolkata - 700 027, inter-alia to consider and approve Audited Financial Results for the quarter and year ended March, 31, 2016 and to recommend dividend for the year ended March, 31, 2016.

Place : Kadi
Date : 18-04-2016

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

શ્રી કાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૧૯ એપ્રિલ, ૨૦૧૬

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