

CERA

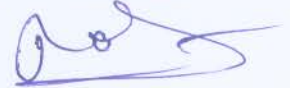
NOTICE

Notice is hereby given to all members that Annual General Meeting of the Company will be held at 11.30 a.m. on Thursday, the 30th July, 2015 at Registered Office of the Company at 9, GIDC Industrial Estate, Kadi – 382715, Dist. Mehsana to transact the business stated in the notice of the meeting.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 18.07.2015 to 24.07.2015 (both days inclusive). On approval of the members, dividend will be distributed to the members whose names will appear on the Register of Members on 24.07.2015 after giving effect to all valid transfer of shares lodged with the company on or before 17.07.2015 for the shares held in physical form and whose names will appear on the statement of beneficial ownership furnished by NSDL and CDSL at the end of business hours on 17.07.2015, in respect of shares held in dematerialized form.

Place: Kadi
Date: 03.07.2015

By order of the Board



Narendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

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Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382 715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400