

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 Thursday, the 1st February 2018 at Ahmedabad, inter-alia to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

Place: Kadi
Date: 19.01.2018

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

કાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૨૦ જાન્યુઆરી, ૨૦૧૮

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