

# ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૧૯ ઓક્ટોબર, ૨૦૧૭

## 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 2<sup>nd</sup> November, 2017 at "Madgul Lounge", 23 Chetia Central Road, Opp. Chetia Park, 2<sup>nd</sup> Floor, Kolkata - 700027, inter-alia to consider and approve Unaudited Financial Results for the quarter and half year ended September 30, 2017. The said notice is also available on the website of the company i.e. [www.cera-india.com](http://www.cera-india.com) and website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Kadi  
Date: 18.10.2017

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

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