

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 3rd of May, 2018 at Ahmedabad, inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2018 and recommend dividend if any, for the financial year 2017 - 18.

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.

Place: Kadi
Date: 24.04.2018

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

ફાઇનાન્સિયલ એક્સપ્રેસ અમદાવાદ, બુધવાર, તા. ૨૫ એપ્રિલ, ૨૦૧૮

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 3rd of May, 2018 at Ahmedabad, inter-alia to consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2018 and recommend dividend if any, for the financial year 2017 - 18.

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.

Place: Kadi
Date: 24.04.2018

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