

CERA Cera Sanitaryware Limited

Regd. Office: 9, GIDC Industrial Estate, Kadi - 382 715 Dist. Mehsana (N.G.)
Tele: (02764) 242329, 243000, 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 day of August, 2019 at Ahmedabad, inter-alia to consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter ended 30th June, 2019.

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: 17.07.2019

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

કાચના સ્થાયલ એક્સપ્રેસ અમદાવાદ, ગુરુવાર, તા. ૧૮ જુલાઈ, ૨૦૧૯

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