

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૧૭ જાન્યુઆરી, ૨૦૧૯

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 Tuesday, the 29th day of January, 2019 at Kolkata, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31.12.2018.

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: 16.01.2019

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

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