

ધી ક્ષયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૨૧ જાન્યુઆરી, ૨૦૧૬

**CERA Cera Sanitaryware Limited**

9, GIDC Industrial Estate, Kadi - 382 715 Dist. Mehsana (N.G.)  
Tele : (02764) 242329, 262619, Fax : (02764) 242465, E-mail : kadi@cera-india.com,  
www.cera-india.com, CIN : L26910GJ1998PLC034400

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, the 2<sup>nd</sup> February, 2016 at "Madgul Lounge", 23, Chetla Central Road, Opp. Chetla Park, 2<sup>nd</sup> Floor, Kolkata - 700 027, inter-alia to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

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

Place : Kadi

Date : 20-01-2016

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THE INDIAN EXPRESS, THURSDAY, JANUARY 21, 2016

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