

CIN No. : L26914KA1983PLC005401

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MCL:SEC: 14244

May 11, 2017

Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street,
MUMBAI 400 001

STOCK CODE : 515037

Dear Sir/Madam,

Sub:- Notice of the Board Meeting to be held on May 24, 2017.

We wish to inform you pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors is convened to be held on **May 24, 2017**. The agenda includes interalia, consideration of Audited Financial Results for the quarter/year ended March 31, 2017.

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **May 15, 2017 to May 26, 2017**.

Thanking you,

Yours faithfully
for Murudeshwar Ceramics Limited



Satish R Shetty
Managing Director

An ISO 9001-2008 Certified Company