

CSL/2017-18/033  
April 22, 2017

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code :532443 Scrip ID:CERASAN Fax: <u>022-22722039/2061/2041/2037/3121</u>	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051  Scrip Code : CERA Fax: <u>022-26598237/38 or 022-26598347/48</u>
--	---

Dear Sir,

**Sub: Board Meeting for consideration of Audited Financial Results/  
Recommendation of Dividend**

We have to inform you that meeting of the Board of Directors of the Company will be held at 11:30 am on Thursday, the 4<sup>th</sup> May, 2017 at Ahmedabad, for considering inter-alia the following matters:-

1. To consider and approve standalone and consolidated Audited Financial Results for the quarter and year ended 31st March, 2017.
2. To recommend dividend on Equity Shares for the financial year 2016-2017.
3. To reappoint Shri Vikram Somany as Chairman and managing Director.

We hope, you will find above information in order.

Thanking you,

Yours faithfully,  
For **Cera Sanitaryware Limited,**



Narendra N. Patel  
President & Company Secretary

---

**Cera Sanitaryware Limited**

**Sales & Marketing Office:** Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006  
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: [marketing@cera-india.com](mailto:marketing@cera-india.com) [www.cera-india.com](http://www.cera-india.com)

**Registered Office & Works:** 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400