To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.
Scrip Code :532443
Scrip ID: CERA

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051.

Dear Sir/Madam,

Sub: Submission of copies of Notice published in respect of AGM.

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Notice in respect of the 22nd Annual General Meeting to be held on Thursday, 10th September, 2020 at 11.30 a.m., published in English daily newspaper “The Indian Express, Ahmedabad” and in Gujarati (Local) daily newspaper “The Financial Express, Ahmedabad” all dated 19.08.2020.

We hope you will take the same on record.

Thanking you,

Yours faithfully,

Hemal Sadiwala
Company Secretary

Encl: as above
NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of the Cera Sanitaryware Limited will be held on Thursday, the 10th day of September 2020 at 11.30 a.m. through Video Conference (VC) facility / Other Audio Visual Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 and in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May 2020 (collectively referred to as "Circulars") to transact the businesses set out in the Notice calling the AGM.

In compliance with above mentioned Circulars, Notice of AGM and Annual Report of the Company for the Financial Year 2019-20, have been sent through electronic mode to those shareholders who have registered their e-mail addresses with depositories or with the Company. The aforesaid documents are also available on the Company's website www.cera-india.com and website of stock exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Notice of AGM on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation – 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is 3rd September, 2020. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 a.m. on 7th September, 2020 and ending at 5:00 p.m. on 9th September, 2020 for all the shareholders, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who remain present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

The Members who have not registered their email addresses with the Depository Participant/Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/remote e-voting are requested to refer detailed instruction for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case Member who have not registered their e-mail address, they may follow the following instructions;

a. Member holding shares in Physical mode are requested to furnish their email address and mobile numbers with the Company at ceragreen@cera-india.com and its Registrar and Share Transfer Agent Ltd. at mcsatashmi@gmail.com alongwith necessary details.

b. Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at CDSL website i.e. www.evotingindia.com under help section or you may contact to Mr. Rakesh Dahi, Manager E-voting, Central Depository Services Ltd (CDSL) 22nd Floor, A Wing, Marathon Futurex, Matalfal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 or write an e-mail to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during the working hours on all working days.

For Cera Sanitaryware Limited
Hemal Sadwala
(Company Secretary)
(ACS: 20741)

Date: 13.08.2020
Place: Kadi
CERA

NOTICE

The notice of the meeting of the members of Credit Rating Agency of India Limited ("Agency") to be held on the 15th day of February, 2020 at 11:00 AM at the Board Room of the Agency, 6th Floor, Evotting India Limited, 11th Floor, R.C. Dutt Building, 11, Laxmi Road, Mumbai-400 019, is hereby given. All the members of the Agency are requested to attend the meeting at the above-mentioned address. The agenda of the meeting is as follows:

1. To consider and adopt the Annual Report for the year 2019.
2. To elect the Auditors for the year 2019.
3. To transact any other business that may be brought before the meeting.

The members are requested to submit the proxies in triplicate to the Secretary of the Agency at the above address not later than 5:00 PM on the 14th day of February, 2020.

The meeting will be attended by all the members present in person or by proxy.

Signed,

[Signature]

Chairman

CERA

Evotting India Limited

11th Floor, R.C. Dutt Building
11, Laxmi Road, Mumbai-400 019

Phone: 022-23076025
Fax: 022-22854154

E-mail: info@ceraindia.com
Website: www.ceraindia.com

CNCL209103/1998/PL034400

Date: 14th February, 2020

The notice of the meeting of the members of Credit Rating Agency of India Limited ("Agency") to be held on the 15th day of February, 2020 at 11:00 AM at the Board Room of the Agency, 6th Floor, Evotting India Limited, 11th Floor, R.C. Dutt Building, 11, Laxmi Road, Mumbai-400 019, is hereby given. All the members of the Agency are requested to attend the meeting at the above-mentioned address. The agenda of the meeting is as follows:

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Signed,

[Signature]

Chairman

CERA

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11, Laxmi Road, Mumbai-400 019

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