



Kajaria
TRANSFORM YOUR WORLD

Dated: 12.04.2016

The Deputy General Manager, (fax no. : 022-22723121 / 22723719 / 22722037)
BSE Limited
Corp. Relation Department, (e-mail : corp.relations@bseindia.com)
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code : 500233)

Dear Sir,

Sub: Notice of Board Meeting

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 28th April 2016, inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March 2016 and to recommend dividend, if any.

Kindly take the same on record.

Thanking you

Yours faithfully
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A&T) & Co Secretary

Copy to

Mr. Hari K- Vice-President (Fax : 022-26598237 / 38 / 47 /48
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex (E-mail: cmlist@nse.co.in)
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

Kajaria Ceramics Limited

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