



Dated: 27.01.2016

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 : Outcome of the Board Meeting

Pursuant to its obligations under the SEBI (LODR) Regulations 2015, we are pleased to inform you the following outcome of the Board Meeting:

1. Mr. Ashok Kajaria has been re-appointed as the Chairman & Managing Director of the Company for a period of 5 years w.e.f 1st April 2016, subject to the approval of the shareholders in the ensuing annual general meeting.
2. Mr. B.K.Sinha has been re-appointed as the Director- Technical of the Company for a period of 3 years w.e.f 1st April 2016, subject to the approval of the shareholders in the ensuing annual general meeting.

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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