



**Kajaria**  
TRANSFORM YOUR WORLD

06.10.2015

The Deputy General Manager, (fax no. : 022-22723121 / 22723719 / 22722037)  
Stock Exchange, Mumbai  
Corp. relation Department, (e-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com))  
1<sup>st</sup> 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 Tuesday, 20<sup>th</sup> October 2015, inter-alia to consider and approve the Un - Audited Financial Results of the Company for the Quarter/ six months ended on 30<sup>th</sup> September 2015.

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](mailto:cmlist@nse.co.in))  
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

**Kajaria Ceramics Limited**

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CIN No. : L26924HR1985PLC056150, E-mail: [info@kajariaceramics.com](mailto:info@kajariaceramics.com), Web: [www.kajariaceramics.com](http://www.kajariaceramics.com)