



Kajaria
TRANSFORM YOUR WORLD

Dated: 14.01.2016

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: Rescheduling of the Board Meeting

This is with reference to our earlier letter dated 12th January 2016, we wish to bring to your kind notice that the next meeting of the Board of Directors of the Company which was scheduled to be held on Friday 29th January 2016 will now be held on Wednesday, 27th January 2016, inter-alia to consider and approve the Un - Audited Financial Results of the Company for the quarter/ nine months ended on 31st December 2015.

This is for your information and records.

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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