



15.04.2015

The Deputy General Manager,
Stock Exchange, Mumbai
Corp. relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001

(fax no. : 022-22723121 / 22723719 / 22722037)
(e-mail : corp.relations@bseindia.com)
(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 Wednesday, 29th April 2015, inter-alia to consider and approve the Audited Financial Results (both stand alone and consolidated) of the Company for the financial year ended on 31st March 2015 and to recommend dividend, if any.

Thanking You

Yours faithfully
For KAJARIA CERAMICS LIMITED

R.C.RAWAT
EXECUTIVE V.P. (A&T) & COMPANY SECRETARY

Copy to

Mr. Hari K- Vice –President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

(Fax : 022-26598237 / 38 / 47 /48)
(E-mail: cmllist@nse.co.in)
(Stock Code : KAJARIACER)

Kajaria Ceramics Limited

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Registered Office : A-27 to 30, Industrial Area, Sikandrabad, Distt. Bulandshahr (U.P.) 203205, Ph.: +91-5735-222393, 222819 | Fax: +91-5735-222140
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