

MCL:SEC:4172

January 11, 2017

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

STOCK CODE : MURUDCERA.EQ

Dear Sir/Madam,

Sub:- Notice of the Board Meeting to be held on January 25, 2017.

We wish to inform you pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors is convened to be held on **January 25, 2017**. The agenda includes interalia, consideration of Un-audited Financial Results for the quarter ended December 31, 2016 and to consider issuing of Equity Shares/Convertible warrants to the Promoter/Promoter's group companies on preferential basis.

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **January 13, 2017 to January 27, 2017**.

Thanking you,

Yours faithfully
for Murudeshwar Ceramics Limited



Satish R Shetty
Managing Director
DIN: 00037526



CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

January 11, 2017

MCL:SEC:4171

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street,

MUMBAI 400 001

STOCK CODE : 515037

Dear Sir/Madam,

Sub:- Notice of the Board Meeting to be held on January 25, 2017.

We wish to inform you pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors is convened to be held on **January 25, 2017**. The agenda includes inter alia, consideration of Un-audited Financial Results for the quarter ended December 31, 2016 and to consider issuing of Equity Shares/Convertible warrants to the Promoter/Promoter's group companies on preferential basis.

We also wish to inform you that the trading window of the Company for dealing in the securities of the Company shall remain closed for the insiders of the Company from **January 13, 2017 to January 27, 2017**.

Thanking you,

Yours faithfully
for Murudeshwar Ceramics Limited



Satish R Shetty
Managing Director
DIN: 00037526



An ISO 9001-2008 Certified Company