

CIN No. : L26914KA1983PLC005401

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MCL: SEC: 2019

JULY 30, 2019

**TO,
BOMBAY STOCK EXCHANGE LIMITED**
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

**Sub: - Publication in Newspaper -Notice of the Board Meeting scheduled to be held on Tuesday,
August 13, 2019.**

Ref: - Stock Code of NSE: MURUDCERA.EQ; BSE: 515037


In continuation to our intimation dated July 29, 2019 with regard to Board Meeting Notice. Please find enclosed herein under a copy of the advertisement published in English and Kannada (vernacular language) newspapers.

This is for your information and records.

Thanking You,

Yours' faithfully,

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER



An ISO 9001-2008 Certified Company

