

CIN No. : L26914KA1983PLC005401

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MCL:SEC:

July 17, 2017

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 July 31, 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 **July 31, 2017**. The agenda includes interalia, consideration of Un-audited Financial Results for the quarter ended June 30, 2017.

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 **July 20, 2017 to August 02, 2017**.

Thanking you,

Yours faithfully

for Murudeshwar Ceramics Limited



Satish R Shetty
Managing Director



An ISO 9001-2008 Certified Company

MCL:SEC:

July 17, 2017

National Stock Exchange of India Limited

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

STOCK CODE : MURUDCERA.EQ

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Satish R Shetty
Managing Director

