

CIN No. : L26914KA1983PLC005401

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**July 24, 2018**

**MCL: SEC**

**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: Postponement of Board Meeting Scheduled on 31<sup>st</sup> July, 2018 to 10<sup>th</sup> August, 2018.**

**Ref.: Our intimation on the Board Meeting on July 17, 2018, (Acknowledgement No. of BSE: 333058 and NSE: 2018/Jul/2806/2926.**

With reference to the above captioned subject and due to unavoidable circumstances, this is to inform that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 31<sup>st</sup> July, 2018 is now rescheduled on same time and on same place on Friday, 10<sup>th</sup> August, 2018, inter alia to consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Further, 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 August 1, 2018 to August 11, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

**For MURUDESHWAR CERAMICS LIMITED**



**SATISH RAMA SHETTY  
MANAGING DIRECTOR**



**PLACE: BENGALURU**

**DATE: 24.07.2018**

An ISO 9001-2008 Certified Company