

CERA

CSL/2013-14/151
July 18, 2013

Through Fax & Courier
022-26598237/38 or 022-26598347/48

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Kind Attn: Shri Sandeep Hisaria

Dear Sir,

**Sub: Board Meeting Outcome and Limited Review Report/
Change in Directorship.**

In continuation to our letter No.CSL/2013-14/135 dated June 28, 2013, we enclose herewith Un-audited Financial results for the quarter ended 30th June, 2013 as reviewed by Audit Committee and approved by the Board of Directors at its meeting held today i.e. 11.07.2013 along with copy of "Limited Review Report" by Auditors of the Company, for the quarter ended 30th June, 2013 pursuant to clause 41 of listing Agreement.

Further, Board of directors has appointed Shri Lalit Kumar Bohania as an additional director w.e.f. 11.07.2013 and accepted the resignation of Shri Shree Narayan Mohata, as director w.e.f. 11.07.2013.

We hope, you will find the above in order and bring the same to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For Cera Sanitaryware Limited,



Nareendra N. Patel
President & Company Secretary

Cera Sanitaryware Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Navrangpura, Ahmedabad 380 006
Tel: +91 79 26449781, 26449789 Fax: +91 79 26569259 Email: marketing@cera-india.com www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382 715, District Mehsana, North Gujarat

H. V. VASA & CO.

CHARTERED ACCOUNTANTS

OFFICE : 2550 2985
TELEFAX : 2550 3700
RESL. : 2844 5311

REF. : _____

Review Report for

The Board of Directors,
Gen. Sanware Limited,
Kankusuda House,
93, Navrangva Telephone Exchange,
Ahmedabad-380 006.

We have reviewed the accompanying statement of unaudited financial results of **Gen. Sanware Limited** (the "Company") for the quarter ended 30/06/2013, prepared in accordance with the requirements of Clause 41 of the Listing Agreement issued by the Securities and Exchange Board of India ("Listing Agreement"). The disclosure regarding 'Public Shareholding' and 'Promoter/Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2420 "Review of Interim Financial Information by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **H. V. VASA & CO.**
CHARTERED ACCOUNTANTS
Firm Reg. No. 131054W



(Signature)
Nishar H. Vasa
Representative
Membership No. 16831
Place: Ahmedabad
Date: 11/07/2013

