

INTERNACIONAL DE CERAMICA SA DE CV

Form 6-K

August 04, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6 - K

Report of Foreign Private Issuer Pursuant to

Rule 13a - 16 or 15d United Securities Exchange Act of 1934

For the Month of August, 2004

CERAMIC INTERNATIONAL, INC.

(Translation of Registrant's Name into English)

INTERNACIONAL DE CERAMICA, S.A. DE C.V.

(Exact Name of the registrant as specified in its charter)

Calle 41 (Avenida Carlos Pacheco) No. 7200, del Sector 26, C.P. 31060, Chihuahua, Chihuahua, Mexico

Telephone: 011 52 29 11 11

(Address of Principal Executives Offices)

(Indicate by Check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F)

Form 20-F Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934)

Yes No

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82:)

ITEMS INCLUDED

1. On August 4, 2004 Internacional de Ceramica, S.A. de C.V. ("The Company") is sending the Notice of a General Extraordinary Shareholders Meeting to be held on September 7th, 2004. This information was published on the "Diario Oficial del Estado" and "El Heraldo de Chihuahua" on August 4th, 2004, and sent to the Bolsa Mexicana de Valores on August 4th, 2004. A copy of this information is attached to this report as Exhibit A.
2. On August 4, 2004 Internacional de Ceramica, S.A. de C.V. ("The Company") is sending the Notice of a Special Ordinary Series D Shareholders Meeting to be held on September 7th, 2004. This information was published on the "Diario Oficial del Estado" and "El Heraldo de Chihuahua" on August 4th, 2004, and sent to the Bolsa Mexicana de Valores on August 4th, 2004. A copy of this information is attached to this report as Exhibit B.
3. On August 4, 2004 Internacional de Ceramica, S.A. de C.V. ("The Company") is sending the Notice of a Special Ordinary Series L Shareholders Meeting to be held on September 7th, 2004. This information was published on the "Diario Oficial del Estado" and "El Heraldo de Chihuahua" on August 4th, 2004, and sent to the Bolsa Mexicana de Valores on August 4th, 2004. A copy of this information is attached to this report as Exhibit C.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

INTERNACIONAL DE CERAMICA, S.A. DE C.V.

Jesus A. Olivas

Jesus A. Olivas

Chief Financial Officer

Date: August 4, 2004.

EXHIBIT A

Notice of General Extraordinary Shareholders Meeting

INTERNACIONAL DE CERAMICA, S.A. DE C.V.

GENERAL EXTRAORDINARY SHAREHOLDERS MEETING

In accordance with the provisions of the Corporate Bylaws, the holders of the Series B, L and D Shares of the capital stock of INTERNACIONAL DE CERAMICA, S.A. DE C.V. (the "Company") are hereby called to a General

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Extraordinary Meeting which will be held on September 7, 2004 at 12:00 p.m., Chihuahua time, at Av. Carlos Pacheco #7200, Sector 26, Chihuahua, Chihuahua, Mexico, to act on the following :

A G E N D A

- I. Approval of delisting of the Company's Series D and Series L Shares from the New York Stock Exchange, and deregistration with the Securities and Exchange Commission.
- II. Appointment of Special Delegates to implement and enforce the resolutions adopted at the Meeting.
- III. Drafting, reading, and in the event, approval of the minutes of the Meeting.

Chihuahua, Chih., August 4, 2004.

OSCAR E. ALMEIDA CHABRE

Chairman of the Board

To participate in the Meeting, the Shareholders must obtain an Admission Card from the office of the Secretary of the Company, at Ave. Carlos Pacheco 7200, Chihuahua, Chihuahua, Mexico, no later than 12 noon, Chihuahua time, on September 6, 2004. Admission cards will be issued to (i) persons appearing as shareholders of record on the share register maintained by the Company; (ii) persons who deposit their shares with the Secretary of the Company for such purpose; and (iii) persons showing satisfactory evidence of the deposit of shares with a financial institution in Mexico or with S.D. INDEVAL, S.A. DE C.V., INSTITUCION PARA EL DEPOSITO DE VALORES. A Shareholder may appoint a proxy or representative by written power of attorney; provided, however, that powers of attorney for this purpose may not be granted to any member of the Board of Directors.

EXHIBIT B

Notice of Special Ordinary Series D Shareholders Meeting

INTERNACIONAL DE CERAMICA, S.A. DE C.V.

SPECIAL ORDINARY SERIES D SHAREHOLDERS MEETING

In accordance with the provisions of the Corporate Bylaws and by resolution adopted by the Board of Directors, the holders of the Series D Dividend Preference Shares of INTERNACIONAL DE CERAMICA, S.A. DE C.V. (the "Company") are hereby called to a Special Ordinary Meeting which will be held on September 7, 2004 at 11:45 a.m., Chihuahua time, at Av. Carlos Pacheco #7200, Sector 26, Chihuahua, Chihuahua, Mexico, to act on the following :

A G E N D A

- I. Approval of delisting of the Company's Series D Shares from the New York Stock Exchange, and deregistration with the Securities and Exchange Commission.
- II. Appointment of Special Delegates to implement and enforce the resolutions adopted at the Meeting.
- III. Drafting, reading, and in the event, approval of the minutes of the Meeting.

Chihuahua, Chih., August 4, 2004.

OSCAR E. ALMEIDA CHABRE

Chairman of the Board

To participate in the Meeting, the Series D Shareholders must obtain an Admission Card from the office of the Secretary of the Company, at Ave. Carlos Pacheco 7200, Chihuahua, Chihuahua, Mexico, no later than 12 noon, Chihuahua time, on September 6, 2004. Admission cards will be issued to (i) persons appearing as shareholders of record on the Series D Share register maintained by the Company; (ii) persons who deposit Series D Shares with the Secretary of the Company for such purpose; and (iii) persons showing satisfactory evidence of the deposit of Series D Shares with a financial institution in Mexico or with S.D. INDEVAL, S.A. DE C.V., INSTITUCION PARA EL DEPOSITO DE VALORES. A Shareholder may appoint a proxy or representative by written power of attorney. Note also that powers of attorney for this purpose may not be granted to any member of the Board of Directors.

EXHIBIT C

Notice of Special Ordinary Series L Shareholders Meeting

INTERNACIONAL DE CERAMICA, S.A. DE C.V.

SPECIAL ORDINARY SERIES L SHAREHOLDERS MEETING

In accordance with the provisions of the Corporate Bylaws and a resolution adopted by the Board of Directors, the holders of the Series L Limited Voting Shares of INTERNACIONAL DE CERAMICA, S.A. DE C.V. (the "Company") are hereby called to a Special Ordinary Meeting which will be held on September 7, 2004 at 11:30 a.m., Chihuahua time, at Av. Carlos Pacheco #7200, Chihuahua, Chihuahua, Mexico, to act on the following :

A G E N D A

- I. Approval of delisting of the Company's Series L Shares from the New York Stock Exchange, and deregistration with the Securities and Exchange Commission.
- II. Appointment of Special Delegates to implement and enforce the resolutions adopted at the Meeting.
- III. Drafting, reading, and in the event, approval of the minutes of the Meeting.

Chihuahua, Chih., August 4, 2004.

OSCAR E. ALMEIDA CHABRE

Chairman of the Board

To participate in the Meeting, the Series L Shareholders must obtain an Admission Card from the office of the Secretary of the Company, at Ave. Carlos Pacheco 7200, Chihuahua, Chihuahua, Mexico, no later than 12 noon, Chihuahua time, on September 6, 2004. Admission cards will be issued to (i) persons appearing as shareholders of record on the Series L Share register maintained by the Company; (ii) persons who deposit Series L Shares with the Secretary of the Company for such purpose; and (iii) persons showing satisfactory evidence of the deposit of Series L Shares with a financial institution in Mexico or with S.D. INDEVAL, S.A. DE C.V., INSTITUCION PARA EL DEPOSITO DE VALORES. A Shareholder may appoint a proxy or representative by written power of attorney. Note also that powers of attorney for this purpose may not be granted to any member of the Board of Directors.