

**NOTICE OF SETTLEMENT
OF
INTERIM NON-CONSOLIDATED ACCOUNTS**

September 30, 2004

Noritake Co., Limited

1-36 Noritake-Shinmachi 3-chome, Nishi-ku, Nagoya 451-8501, Japan
(URL <http://www.noritake.co.jp>)

The Company's shares are listed on the First Section of Tokyo and Nagoya Stock Exchange. (Securities Code No.5331)

- (1) Name of President and Representative director: Noboru Akahane
(2) Date of the meeting of Board of Directors to settle accounts: November 16, 2004
(3) The Company pays dividends semi-annually.
(4) The payments of cash dividends for the interim period will commence on December 10, 2004
(5) Unit of stock trading: 1,000(one thousand)
(6) An inquiry relating to this notice should be made to:
Kouzo Yamada, General Manager of Finance and Accounting Dept.
Tel No. (052)561-7116

1. Business Results for the Interim Period
(From April 1, 2004 to September 30, 2004)

(1) Results from Operation

	Net Sales	(Increase over the preceding interim period)	Operating Income	(Increase over the preceding interim period)	Ordinary Income	(Increase over the preceding interim period)
	(mil.yen)	(%)	(mil.yen)	(%)	(mil.yen)	(%)
For the Interim period ended September 30, 2004	40,445	11.2	363	-	1,270	47.6
ended September 30, 2003	36,375	3.3	162	-	861	462.7
For the Fiscal Year ended March 31, 2004	74,734		183		1,472	

	Net Income	(Increase over the preceding interim period)	Net Income per Share
	(mil.yen)	(%)	(yen)
For the Interim period ended September 30, 2004	550	29.5	3.63
ended September 30, 2003	780	5.4	5.05
For the Fiscal Year ended March 31, 2004	1,518		9.78

Notes: 1. Average number of shares during : Interim Period FY2005 151,370,841
: Interim Period FY2004 154,456,579
: FY2004 153,297,956

2. Changes in accounting policies: None

(2) Dividends

	Interim Dividends per Share	Annual Dividends per Share
	(yen)	(yen)
For the Interim period ended September 30, 2004	4.50	-
ended September 30, 2003	4.50	-
For the Fiscal Year ended March 31, 2004	-	10.00

(200409 Non-consolidated)

(3) Financial Position

	Total Assets (A)	Shareholders' Equity (B)	(B)/(A)
For the Interim period ended September 30, 2004	(mil.yen) 101,965	(mil.yen) 65,107	(%) 63.9
ended September 30, 2003	100,084	64,587	64.5
For the Fiscal Year ended March 31, 2004	104,534	66,503	63.6

	Shareholders' Equity per Share
For the Interim period ended September 30, 2004	(yen) 430.17
ended September 30, 2003	421.95
For the Fiscal Year ended March 31, 2004	439.18

Notes: 1. Number of outstanding shares at the end of the interim period/fiscal year

: Interim Period FY2005	151,351,030
: Interim Period FY2004	153,066,183
: FY2004	151,384,975

2. Number of treasury stocks at the end of the interim period/fiscal year

: Interim Period FY2005	7,077,467
: Interim Period FY2004	5,362,314
: FY2004	7,043,522

2. *Business Outlook for Fiscal Year Ending March 31, 2005 (From April 1, 2004 to March 31, 2005)

	Net Sales	Ordinary Income	Net Income
	(mil.yen)	(mil.yen)	(mil.yen)
Through the period	79,000	2,200	1,300

	Dividends per Share
	(yen)
The interim period	4.50
Through the period	9.00

(Reference) Projected net income per share (through the period): 8.59 yen

*Business outlook for FY2005 is based on management's assumptions and beliefs in the light of information currently available. A number of important risks and uncertainties could cause actual results to differ materially from it, therefore Noritake suggests that you should not place undue reliance on it for investment purpose and so forth.