

# CEETA

INDUSTRIES LIMITED

(CIN : L8510KAT984PLC021494)

HEAD OFFICE : 2B, Park Plaza, North Block,  
71, Park Street, Kolkata - 700 016, India.  
Tel: 91-33-2264 2942 - 2943, Fax : 91-33-2264 2940  
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/082

Date: 30/05/2017

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

Dear Sirs,

**Sub: - Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company has, at its meeting held on 30<sup>th</sup> May, 2017, inter – alia, approved the following :-

- 1) The audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017
- 2) Pursuant to Section 139 of the Companies Act, 2013 and rules made there under it is mandatory to rotate the current statutory auditors on completion of the permitted term. Based on the proposal of audit committee, the appointment of M/s. Agarwalla Ajay Kumar & Co, Chartered Accountants (Firm Registration No 320297E) as the Statutory Auditors of the Company is recommended to hold office for a period of five (5) consecutive years from the conclusion of the ensuing Annual General Meeting, subject to the approval of shareholders and ratification at every Annual General Meeting.

Thanking You.

Yours truly,

For Ceeta Industries Limited

*Sneha Binani*

Sneha Binani  
Company Secretary



Regd. Office :

Plot No. 34-3B, KIAOB, Industrial Area, Sathyanagara, Tumkur-572104, Karnataka, India. Tel: 91-816-2212666-2667, Fax: 91-816-2211362-1204, E-mail: accounts@ceeta.com  
Works: 1) Plot No. 34-3B, KIAOB Industrial Area, Sathyanagara, Tumkur-572104, Karnataka. 2) Dhanya Brno, Village-Satya, Post-Kasib, Dist. K. chinnager, Dh. 077400, Uttara Pradesh.  
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