

# CEETA

**INDUSTRIES LIMITED**

(CIN : L85110KA1984PLC021494)

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/096  
Date: 14/08/2018

To  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: - Compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is to inform you that M/s. Agarwalla Ajay Kumar & Co., Chartered Accountants, (FRN:-320297E), Statutory Auditors of the Company, have tendered their resignation due to pre-occupation, with effect from the conclusion of ensuing Annual General Meeting and upon the recommendation of the Audit Committee, the Board of Directors of the Company have proposed the appointment of M/s. Ruwatia & Associates., Chartered Accountants, Kolkata, (FRN:-324276E) as Statutory Auditor of the Company, for members approval, with effect from the conclusion of ensuing Annual General Meeting to hold office for consecutive period of 5 years.

Kindly take the same on record.

Thanking You.

Yours truly,

For Ceeta Industries Limited

*Sneha Binani*

Sneha Binani  
Company Secretary & Compliance Officer



Regd. Office :

Plot No. 34-36, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India. Tel.: 91-816-2212686/2687, Fax: 91-816-2211352/1204, E-mail : accounts@ceeta.com  
Works: 1) Plot No. 34-36, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka. 2) Dhunys Road, Village-Sabia, Post-Kasia, Dist-Kushinr par, Pin-274402, Uttar Pradesh.  
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-46511565-666

ICSI  
No. 180, 907-2006  
Certified Company