

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

240B, A.J.C. Bose Road, 2nd Floor, Kolkata – 700 020, India
Tel. : 91 - 33 - 2283 2925 / 2926, Fax : 91 - 33 - 2283 2927
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/063
Date: 21/05/2016

To
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: - Intimation of Board Meeting & Closure of Trading Window

We enclose a copy of the Notice convening the meeting of Board of Directors of the Company scheduled to be held on Monday, the 30th day of May, 2016 for your kind information.

In this regard, further please take note of Closure of Trading Window for trading in the securities of the Company from 23rd May, 2016 to 1st June, 2016 (both days inclusive)

Thanking You.

Yours truly,

For Ceeta Industries Limited

Sneha Binani

Sneha Binani
Company Secretary

CC :

1. Mr. Krishna Murari Poddar
2. Mr. Arabinda De
3. Mr. Sushil Kumar Chhawchharia
4. Mr. O.P. Kedia
5. Mrs. Uma Poddar



REGISTERED OFFICE & WORKS :

Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India. Tel: 91-816-2212686/2687, Fax: 91-816-2211352/1204 E-mail: accounts@ceeta.com

BENGALURU OFFICE :

34 & 34/1, Muthappa Block, Ratan Apartments, GF 7 & 8 Ganganagar, Bengaluru 560032, India Tel: 91-80-2343-2239 / 2343 2631 Fax: 91-80-2343-3250

As per MCA 2008
Certificate Company

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**Regd Office : Plot No. 34-38, KIADB Industrial Area,
Sathyamangalam, Tumakuru- 572104, Karnataka**

Website – www.ceeta.com, Email – kolkata@ceeta.com

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 at 3.00 P.M. at its Head Office at 240B, A.J.C. Bose Road, 2nd Floor, Kolkata - 700 020, inter-alia, to consider, approve and take on record the Audited Financial Results quarter and year ended 31st March, 2016..

This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com

In this regard, further trading window shall remain closed for the Insiders from 23rd May, 2016 to 1st June, 2016 (both days inclusive).

Place: Kolkata
Date : 21/05/2016

For Ceeta Industries Ltd
Sd/-
Sneha Binani
Company Secretary



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Certified Company