



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/128

Date: 28/07/2016

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

Dear Sirs,

Subject – Change in address of Head Office/Corporate Office

The Board of Directors of the Company at its meeting held on 28th July, 2016 decided to shift its head office/corporate office from 240B, A.J.C. Bose Road, 2nd Floor, Kolkata – 700020 to 71, Park Street, Park Plaza, North Block, Unit No – 2F, Kolkata – 700016.

Please take note of this fact and correspond with us in this address.

Thanking You,

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Compliance Officer

- C.C. to : - 1) **National Security Depository Limited**
5th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Sanapati Bapat Marg, Lower Parel, Mumbai- 400 013
- 2) **Central Depository Services (India) Limited**
Regd. Office : Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort, Mumbai- 400 001
- 3) **Niche Technologies Pvt. Ltd.**
(Registrar & Transfer Agent)
71, B.R.B. Basu Road, C-144, Bagree Market, Kolkata- 700 001



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

AN ISO 9001:2008
Certified Company