

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/ 296
Date: 04/02/2016

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 **Friday, the 12th day of February, 2016** for your kind information.

Further, in this respect please take note of Closure of Trading Window for trading in the securities of the Company from 5th February, 2016 to 14th February, 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, Sathyamangata, 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, Ganganageri, Bengaluru - 560032, India. Tel. 91 80 2343 2239 - 2343 2631 Fax 91 80 2343 3250

As per Section 205 of Companies Act, 2013
Certified Company

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CEETA INDUSTRIES LIMITED

(CIN - L85110KA1984PLC021494)

Regd Office : Plot No. 34-38, KIADB Industrial Area

Sathyamangala, Tumkur- 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 Friday, the 12th February, 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 Un – audited Financial Result (provisional) for the quarter and period ended on 31st December, 2015.

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

Further as per SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for the Insiders covered under the said Regulation from 5th February, 2016 to 14th February, 2016

Place: Kolkata
Date : 04/02/2016

For Ceeta Industries Ltd
Sd/-
Sneha Binani
Company Secretary



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 :

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AN ISO 9001:2008
CERTIFIED COMPANY