

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2F, 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

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 Wednesday, 14th February, 2018 at 3.00 P.M. at its Head Office at 2F, Park Plaza, North Block.. 71 Park Street, Kolkata - 700016, inter-alia, to consider, approve and take on record the Un-audited Financial Results (Provisional) for the quarter ended on 31st December, 2017.. In this regard, further trading window shall remain closed for the Insiders from 7th February, 2018 to 16th February, 2018 (both days inclusive). This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com

Place: Kolkata
Date : 06/02/2018

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary



Regd. Office :
Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India, Tel: 91 816 2212686/2687, Fax: 91 816 2211359/1204, E-mail : lgs@lgs-ca.com
Works: 1, Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, 2, Dhanya Road, Village-Sabia, Post-Kashe, Dist- Keshinagla, Pin-224425, Uttar Pradesh,
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph : 080-4951158/ 586