

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 Thursday, 14th December, 2017 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 30th September, 2017..
In this regard, further trading window shall remain closed for the Insiders from 7th December, 2017 to 16th December, 2017 (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 : 06/12/2017

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 2212886/2687, Fax: 91 816 2211352/1204, E-mail : accounts@ceeta.com
Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, 2) Dhurya Road, Village-Saba, Post-Kashe, Dist- K. Shikhar, Pin-274402, Uttar Pradesh,
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph: 080-46511565/566