

# 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

## NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 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 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2017..

This notice is also available on Company's website at [www.ceeta.com](http://www.ceeta.com) and the website of stock exchange at [www.bseindia.com](http://www.bseindia.com)

In this regard, further trading window shall remain closed for the Insiders from 7<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive).

Place: Kolkata  
Date : 06/09/2017

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.: 91-816-2212686/2687, Fax: 91-816-2211352/1204, E-mail : accounts@ceeta.com  
Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka. 2) Dhuriya Road, Village-Sabia, Post-Kasia, Dist- Kushinagar, Pin:274402, Uttar Pradesh.  
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