

# CEETA

**INDUSTRIES LIMITED**

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 21, Park Plaza, North Block,  
71, Park Street, Kolkata - 700 016, India.  
Tel: 91-33-22612942, 2943, Fax: 91-33-22612940  
E-mail: kolkata@ceeta.com, Web site: www.ceeta.com

Ref: CIL/ KOL/055

Date: 22/05/2019

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May 2019, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2019.

The trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will be closed till 1st June 2019 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchange).

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,  
For Ceeta Industries Ltd

*Sneha Binani*

Sneha Binani  
Company Secretary



Regd. Office :

Plot No. 34/35, MIDC Industrial Area, Sachin, Gujarat, India. Tel: 91-79-221080000, Fax: 91-79-221080000, E-mail: info@ceeta.com

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CEETA GROUP