

Ref: CIL/ KOL/ 108  
Date: 14/08/2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at their meeting held today, has inter-alia, approved the following :-

1. Unaudited Financial Results of the Company along with the Limited Review Report for the first quarter ended 30<sup>th</sup> June 2019. The said Unaudited Financial Results along with the Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.
2. Appointed Mr. Bal Krishna Bhalotia (DIN: 00049850), as an Additional Director (Category: Non Executive and Independent) of the Company w.e.f. 14th August, 2019 for a period of five consecutive years, not liable to retire by rotation, subject to the approval of shareholders at the ensuing AGM. He has experience of over 20 years in the areas of administration and financial planning. He is not a relative of any of the directors of the Company as defined under sub-section (77) of section 2 of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Ceeta Industries Limited

*Sneha Binani*

Sneha Binani  
Company Secretary & Compliance Officer