

CEETA

INDUSTRIES LIMITED

(CIN : 185110KA1984PLC021494)

HEAD OFFICE : 21, 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

Date – 04/12/2017
Ref – CIL/KOL/२२४

To
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sirs,

Sub – Intimation of appointment of Non – Executive Director under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has appointed Sri Gautam Modi (DIN 06482645), as a Non – Executive Additional Director with effect from 4th December, 2017. He is a commerce graduate and have experience of about 17 years in the areas of finance, administration and strategic 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.

Thanking You,

Yours faithfully

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 2212666/2687, Fax: 91 816 2211352-1204. E-mail : accounts@ceeta.com
Works: 11 Plot No. 31-36, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka. 2; Dhuruya Road, Village-Sabra, Post-Kasia, Dist- Kuching, Pin: 774402, Uttar Pradesh.
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