

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2E, Park Plaza, North Block,
73 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

Ref: CIL/KOL/082
Date: 07/08/2018

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

Dear Sirs,

Sub: - Intimation of Board Meeting & Closure of Trading Window

We enclose a copy of the **Notice** convening the meeting of Board of Directors of the Company scheduled to be held on **Tuesday, the 14th day of August, 2018** for your kind information.

Further in this regard, please take note of closure of trading window for the Insiders from 7th August, 2018 to 16th August, 2018 (both days inclusive).

Thanking You.

Yours truly,

For Ceeta Industries Limited

Sneha Binani

Sneha Binani
Company Secretary



Regd. Office :

Plot No. 34-38, KIADB Industrial Area, Sahyambanga, Tumkur-572104, Karnataka, India. Tel.: 91 816 2212656/2667, Fax: 91 816 2211382/1264. E-mail : accounts@ceeta.com

Works: 1) Plot No. 34-38, KIADB Industrial Area, Sahyambanga, Tumkur-572104, Karnataka 2) Dhanya Road, Village-Saha, Post-Kasia, Dist-Krishnagiri, Pin-544091, Uttar Pradesh

Bangalore Office : No. 34, 2nd Floor, Gold Com Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph : 080-76511526-580

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Certified Secretaries

CEETA

INDUSTRIES LIMITED

(CIN : 185110KAT1984PLC021494)

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 Tuesday, 14th August, 2018 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 1st quarter ended on 30th June, 2018..

This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com

In this regard, further trading window shall remain closed for the Insiders from 7th August, 2018 to 16th August, 2018 (both days inclusive).

Place: Kolkata
Date : 06/08/2018

For Ceeta Industries Ltd

Sneha Binani
Sneha Binani
Company Secretary



Regd. Office :

Plot No. 34-39, KIADB Industrial Area, Sathyangala, Tumkur-572104, Karnataka, India. Tel: 91 816 2212686/2687, Fax: 91 816 2211352/1204, E-mail : accounts@ceeta.com

Works: 1) Plot No. 34-39, KIADB Industrial Area, Sathyangala, Tumkur-572104, Karnataka, 2) Dhruva Road, Village-Saba, Post-Kasia, Dist- Kulliasagar, Pin-574402, Udupi District.

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meane Avenue Road, Ulsoor, Bangalore - 560042, India. Ph: 080-46611566/566