

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

CEETA INDUSTRIES LIMITED

(CIN - L85110KA1984PLC021494)

**Regd Office : Plot No. 34-38, KIADB Industrial Area,
Sathyamangala, Tumkur- 572104, Karnataka
Website – www.ceeta.com, Email – kolkata@ceeta.com**

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017 at 3.00 P.M. at its Head Office at 2F, Park Plaza, North Block, 71 Park Street, Kolkata - 700 016, inter-alia, to consider, approve and take on record the Audited Financial Results for quarter and year ended 31st March, 2017..

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

Further in this regard, trading window shall remain closed for the Insiders from 23rd May, 2017 to 1st June, 2017 (both days inclusive).

Place: Kolkata
Date : 22/05/2017

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: Dharmya Road, Village-Saba, Post-Kasia, Dist-Raichur, Pin-574305, Udupi, India
Bangalore Office : Plot No. 34, 2nd Floor, Gold Coin Building, 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India, Ph: 080-4611581-886