

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

Ref: CIL/KOL/229
Date: 06/12/2017

To
BSE Ltd
1st Floor, Rotunda Building,
B.S. Marg, Fort,
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 Thursday, the 14th day of December, 2017 for your kind information.

Further in this regard, please take note of closure of trading window for the Insiders from 7th December, 2017 to 16th December, 2017 (both days inclusive).

Thanking You.

Yours truly,

For Ceeta Industries Limited

Sneha Binani

Sneha Binani
Company Secretary

CC :

1. Mr. Krishna Murari Poddar
2. Mr. Arabinda De
3. Mr. Sushil Kumar Chhawchharia
4. Mr. O.P. Kedia
5. Mr. Gautam Modi
6. Mrs. Uma Poddar



Regd. Office :

Plot No. 34/36, 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. 34/36, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka; 2) Dhanya Road, Village-Saba, Post-Kasia, Dist- Kusth Nagar, Pin: 74402, Uttar Pradesh.

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph: 080-46511586/566

01-91-816-2212686
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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 Thursday, 14th December, 2017 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 quarter ended on 30th September, 2017..

In this regard, further trading window shall remain closed for the Insiders from 7th December, 2017 to 16th December, 2017 (both days inclusive). This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com

Place: Kolkata

Date : 06/12/2017

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) Cheluvya Hoac, Village- Saha, Post-Kasia, Dist- Kushinagar, Pin-274402, Uttar Pradesh.

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenak Avenue Hoac, Ulsoor, Bangalore - 560042 India. Ph: 080-48511565-586