

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PTC021494)

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, Web-site : www.ceeta.com

Ref: CIL/KOL/072
Date: 22/05/2017

To
Bombay Stock Exchange Limited
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 **Tuesday, the 30th day of May, 2017** for your kind information.

Further in this regard, please take note of closure of trading window for the Insiders from 23rd May, 2017 to 1st June, 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. 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 2213552,1264; e-mail: ceeta@ceeta.com

Works: Plot No. 34-36, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka 21 Dhuruya Road, Village-Sabra, Post-Kasib, Dist: K. Shivamogga, Tal: 224102, Udupi, Fresh

Bangalore Office : No. 34, 2nd Floor, God Con Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Fax: 080-4651145,5564

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CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2F, Park Plaza, North Block,
71 Park Street, Kolkata - 700 016, India.
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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: Dhruva Road, Village-Saba, Post-Kasia, Dist-Raichur, Pin-574 305, Uttar Pradesh
Bangalore Office : Plot No. 34, 2nd Floor, Gold Coin Building, 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India, Ph: 080-4611581 586