

# CEETA

## INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,  
3rd Floor, Kolkata - 700 001, W.B., India.  
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046  
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/163

Date: 03.03.21

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

Dear Sirs,

**Sub: Intimation of Board Meeting.**

**Ref : SCRIP Code 514171.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to intimate you that the Meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> March, 2021 at Saraf House, 3rd Floor, 4/1 Red Cross Place, Kolkata – 700001, inter-alia, to transact the following businesses:

- a) To amend the Object Clause of the Memorandum of Association of the Company.
- b) To increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013.
- c) To undertake the process of postal ballot by issue of postal ballot notice alongwith explanatory statement for seeking shareholders' approval in respect of the matters mentioned in the points (a) & (b).

The trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will be closed from 4<sup>th</sup> March, 2021 till 13<sup>th</sup> March, 2021 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchange).

We request you to kindly take the same on records.

This notice is also available on Company's website at [www.ceeta.com](http://www.ceeta.com) and the website of stock exchange at [www.bseindia.com](http://www.bseindia.com).

Thanking You,

Yours faithfully,

For Ceeta Industries Ltd



Smally Agarwal  
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  
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meane Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.blr@gmail.com

IGS  
Certified Company