

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/338
Date: 06/02/2017

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 Monday, the 14th day of February, 2017 for your kind information.

In this regard, further please take note of Closure of Trading Window for trading in the securities of the Company from 7th February, 2017 to 16th February, 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. Mrs. Uma Poddar
3. Mr. Sushil Kumar Chhawchharia
4. Mr. Arabinda De
5. Mr. O.P. Kedia



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) Dhuriya Road, Village-Sabia, Post-Kasia, Dist-Kushinagar, Pin.274402, Uttar Pradesh.
Bengaluru Office : 34 & 34/1, Muthappa Block, Ratan Apartments, GF 7 & 8, Ganganagar, Bengaluru - 560032, India. Tel.: 91-80-2343-2239 / 2343-2631, Fax : 91-80-2343-3250

AN ISO 9001:2008
Certified Company

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Sathyamangalam, Tumakuru- 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 14th February, 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 31st December, 2016.

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

Further as per SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for the Insiders covered under the said Regulation from 7th February, 2017 to 16th February, 2017 (Both days inclusive).

Place: Kolkata
Date : 06/02/2017

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary



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AN ISO 9002:2000
CERTIFIED COMPANY