

CEETA

INDUSTRIES LIMITED

(CIN: L85110KA1084PLC021994)

HEAD OFFICE : 2F, Park Plaza North Block,
71, Park Street, Kolkata - 700016, India.
Tel: 91 33 2261 2942 / 2943, Fax: 91 33 2261 2940
E-mail: Kolkata@ceeta.com Website: www.ceeta.com

Ref.: CIL/ KOL/52

Date: 02/09/2020

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

Dear Sirs,

Sub: - Intimation of Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 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 for the quarter ended on 30th June, 2020.

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

The trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will be closed till 17th September, 2020 (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.

Thanking You,

Yours faithfully,
For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary



Regd. Office:
Rd No. 24/25, KFA, 1st Stage, 1st Area, Sarjapura, Tumkur-572104, Karnataka, India. Tel: 91 811 6021908 (cell), Fax: 91 811 6021912/1913, E-mail: accounts@ceeta.com
Works: 1st & 2nd Stage, KFA, Industrial Area, Sarjapura, Tumkur-572104, Karnataka, India. Tel: 91 811 6021914 (Bengaluru Office), Fax: 91 811 6021915 (Bengaluru Office),
Bengaluru Office: 1st & 2nd Floor, God. Dom. Building 11, Meenke, Ashoka Road, Laxmi, Bangalore - 560042, India. E-mail: Bangalore@ceeta.com