

# CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2B, 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/149  
Date: 06/09/2017

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 14<sup>th</sup> day of September, 2017** for your kind information.

Further in this regard, please take note of closure of trading window for the Insiders from 7<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 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, Sahyambangala, 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, Sahyambangala, Tumkur-572104, Karnataka, 2: Dhanya Road, Village-Sabia, Post-Kasia, Dist-Krishnagar, Pin-724402, Uttar Pradesh

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenee Avenue Road, Usoor, Bangalore - 560042, India. Ph.: 080-46511355-566

APR 15 2017  
CEETA GROUP

# 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

## NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 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 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2017..

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)

In this regard, further trading window shall remain closed for the Insiders from 7<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive).

Place: Kolkata  
Date : 06/09/2017

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) 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

As per ICS  
Certified Company