

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

240B, A.J.C. Bose Road, 2nd Floor, Kolkata – 700 020, India
Tel. : 91 - 33 - 2283 2925 / 2926, Fax : 91 - 33 - 2283 2927
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/134
Date: 03/08/2016

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 Friday, the 12th day of August, 2016 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 5th August, 2016 to 14th August, 2016 (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



REGISTERED OFFICE & WORKS :

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

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 2002
Certified Company

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Regd Office : Plot No. 34-38, KIADB Industrial Area,

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 Friday, 12th August, 2016 at 3.00 P.M. at its Head Office at 71, Park Street, Park Plaza, North Block, Unit No. – 2F, Kolkata - 700016, inter-alia, to consider, approve and take on record the Un-audited Financial Results (Provisional) for the 1st quarter ended on 30th June, 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 5th August, 2016 to 14th August, 2016 (both days inclusive).

Place: Kolkata
Date : 03/08/2016

For Ceeta Industries Ltd
Sd/-
Sneha Binani
Company Secretary



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RoC
KARNATAKA
BENGALURU OFFICE