

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/090

Date: 03/11/2020

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

Dear Sirs,

Sub: Notice of Board Meeting.

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 at Saraf House, 3rd Floor, 4/1 Red Cross Place, Kolkata - 700001, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter and half year ended on 30th September, 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 13th November, 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

Rashmi Sharma.

Rashmi Sharma
Company Secretary

