

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

CEETA INDUSTRIES LIMITED

(CIN - L85110KA1984PLC021494)

**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 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



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 9002:2000
CERTIFIED COMPANY