

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/045

Date: 06/08/2020

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

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2020, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For Ceeta Industries Ltd

Sneha Binani
Sneha Binani
Company Secretary

