

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/41

Date: 14.07.2021

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

Dear Sirs,

Sub: Intimation of Board Meeting.

Ref: Scrip Code 514171.

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 20th July, 2021 at Saraf House, 3rd Floor, 4/1 Red Cross Place, Kolkata - 700001 . inter-alia, to consider the appointment of Mr Krishna Murari Poddar (DIN: 00028012), as Managing Director of the Company and appointment of Internal Auditor of the Company .

This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com.

Thanking You,

Yours faithfully,
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary



Regd. Office :
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