

# 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/204

Date: 04/02/2020

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 Friday, 14<sup>th</sup> February, 2020 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 31<sup>st</sup> December, 2019. This notice is also available on Company's website at [www.ceeta.com](http://www.ceeta.com) and the website of stock exchange at [www.bseindia.com](http://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 16th February, 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

*Sneha Binani*

Sneha Binani  
Company Secretary

