

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/R61
Date: 03/11/2016

To
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: - Intimation of Board Meeting & Closure of Trading Window

We enclose a copy of the Notice convening the meeting of Board of Directors of the Company scheduled to be held on Monday, the 14th day of November, 2016 for your kind information.

In this regard, further please take note of Closure of Trading Window for trading in the securities of the Company from 7th November, 2016 to 16th November, 2016 (both days inclusive)

Thanking You.

Yours truly,

For Ceeta Industries Limited

Sneha Binani

Sneha Binani
Company Secretary

CC :

1. Mr. Krishna Murari Poddar
2. Mr. Arabinda De
3. Mr. Sushil Kumar Chhawchharia
4. Mr. O.P. Kedia
5. Mrs. Uma Poddar



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

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 Monday, the 14th November, 2016 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 30th September, 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 November, 2016 to 16th November, 2016 (Both days inclusive).

Place: Kolkata

Date : 03/11/2016

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 9001:2008
Certified Company