

# CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2E, 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/281  
Date: 06/02/2018

To  
BSE Ltd  
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 **Wednesday, the 14<sup>th</sup> day of February, 2018** for your kind information.

Further in this regard, please take note of closure of trading window for the Insiders from 7<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (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. Mr. Gautam Modi
6. Mrs. Uma Poddar



Regd. Office :

Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India. Tel.: 91-816-2212686-2687, Fax: 91-816-221352-1204, E-mail : accounts@ceeta.com

Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, 2) Dhurvy Road, Village-Saba, Post-Kasia, Dist-Kushinagar, Pin-274402, Uttar Pradesh.

Bangalore Office : No. 34, 2nd Floor, Gold Com Building 1, Meenakshi Avenue Road, Urisar, Bangalore - 560042, India. Phn.: 080-4511565-566

ICSI  
A-62 (2)-2012  
Certified Company

# 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](mailto:kolkata@ceeta.com), Website : [www.ceeta.com](http://www.ceeta.com)

**CEETA INDUSTRIES LIMITED**

**(CIN - L85110KA1984PLC021494)**

**Regd Office : Plot No. 34-38, KIADB Industrial Area,  
Sathyamangala, Tumkur- 572104, Karnataka**

**Website – [www.ceeta.com](http://www.ceeta.com), Email – [kolkata@ceeta.com](mailto:kolkata@ceeta.com)**

### NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 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 31<sup>st</sup> December, 2017..

In this regard, further trading window shall remain closed for the Insiders from 7<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive). 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)

Place: Kolkata

Date : 06/02/2018

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](mailto:accounts@ceeta.com)

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Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph: 080-42511565-566

ICDS  
A-82-927-2007  
Certified Company