

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 21, 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/040

Date: 22/05/2018

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 30th day of May, 2018** for your kind information.

Further in this regard, please take note of closure of trading window for the Insiders from 23rd May, 2018 to 1st June, 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 2211352-1204, E-mail: accounts@ceeta.com

Works: 1) Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, 2) Chinnaya Road, Village-Sabia, Post-Kusta, Dist- Kesharnagar, Pin-274352 (Uttar Pradesh),

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph: 080-48111565-586

N. 52 472/2006
Ceeta Industries Limited

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INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

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71 Park Street, Kolkata - 700 016, India.
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NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 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 Audited Financial Statements & Results for quarter and year ended 31st March, 2018.

In this regard, further trading window shall remain closed for the Insiders from 23rd May, 2018 to 1st June, 2018 (both days inclusive). This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com

Place: Kolkata
Date : 22/05/2018

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary



Regd. Office :

Plot No. 34-36, KIAUB Industrial Area, Sathyangala, Tumkur-572104, Karnataka, India, Tel: 91 816 2212686-2687, Fax: 91 816 2211352-1204, E-mail : accounts@ceeta.com

Works: 1) Plot No. 34-36, K A D B Industrial Area, Sathyangala, Tumkur-572104, Karnataka, 2) Dhurva Road, Village-Saba, Post-Kasia, Dist:-Kushinagar, Pin-274409, Uttar Pradesh.

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Usoor, Bangalore - 560042, India. Ph: 080-48511585-8586

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