

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/196
Date: 06/11/2018

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 14th day of November, 2018** for your kind information.

Further in this regard, please take note of closure of trading window for the Insiders from 7th November, 2018 to 16th November, 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. Om Prakash 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) Dhuniya Road, Village-Sabia, Post-Kasia, Dist- Kustinagor, Pin-274402 Uttar Pradesh.

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenae Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585 586

As per Section 202
Companies Act, 2013

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

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 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 30th September, 2018.. This notice is also available on Company's website at www.ceeta.com and the website of stock exchange at www.bseindia.com
In this regard, further trading window shall remain closed for the Insiders from 7th November, 2018 to 16th November, 2018 (both days inclusive).

Place: Kolkata
Date : 06/11/2018

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

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

Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, U'soor, Bangalore - 560042, India. Ph.: 080-48511585-586

ISO 9001:2008
CERTIFIED COMPANY