

# CEETA

## INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,  
3rd Floor, Kolkata - 700 001, W.B., India.  
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E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/167  
Date: 11.03.2021

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

Sub: Outcome of Board Meeting.  
Ref : SCRIP Code 514171.

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform you that the Board of Directors of the Company at their meeting held today have subject to approval of members has considered and approved the following:

- a) **Alteration in the Memorandum of Association (MOA) of the Company in line with the requirement of Companies Act, 2013.**
- b) **Amendment in the Clause III (A) (Main Object ) Clause of the Memorandum of Association (MOA) of the Company by inserting proposed new business activities to diversify the business as new sub-clauses (1) . (2) (3) and deleting existing sub-clauses (i) , (ii) (iii) and (v) and re-numbering sub-clauses (iv) as new sub-clause (4) . The same are briefed in the Annexure -I.**

Considering this development, it is considered necessary to amend the Clause III (B)- Matters which are necessary for furtherance of the objects specified in Clause III(A) of the Memorandum of Association of the Company in order to make it in line with the new provisions of the Companies Act, 2013.

The proposed amendment mentioned in the points (a) & (b) will not affect any of the rights of the Company or any shareholder(s) and/or other stakeholder(s) of the Company.

The revised set of MOA will be filed with Stock Exchange and Ministry of Corporate Affairs (MCA) after the same is approved by the shareholders through Postal Ballot.


- c) **Enhancement of the borrowing power for the purpose of business of the company pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013 read with the applicable rules.**
- d) **Approval of Postal Ballot notice seeking consent of shareholders in respect of the matters mentioned in the points (a), (b) & (c).**
- e) **Appointment of Scrutiniser- Mr Pravin Kumar Droliya , PCS for the process of Postal Ballot.**

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Ceeta Industries Ltd

  
Smally Agarwal  
Company Secretary

Encl.: As Above



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INC-10-991200  
Certified Company

