

# 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](mailto:kolkata@ceeta.com), Web-site : [www.ceeta.com](http://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 30<sup>th</sup> day of May, 2018** for your kind information.

Further in this regard, please take note of closure of trading window for the Insiders from 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> 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](mailto:accounts@ceeta.com)  
Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, 2) Dhunyas Road, Village-Saba, Post-Kasia, Dist-Kesharnagar, Pin-274455 (Uttar Pradesh),  
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Phn: 080-48111645, 566

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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, 30<sup>th</sup> 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 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 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 : 22/05/2018

For Ceeta Industries Ltd

*Sneha Binani*

Sneha Binani  
Company Secretary



Regd. Office :

Plot No. 34-38, KIAUB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India. Tel.: 91 816 2212666/2687, 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, U'soor, Bangalore - 560042, India. Ph.: 080-48511565-566

IN-RO-981208  
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