



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : www.ceenik.in

Date: 29th September, 2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

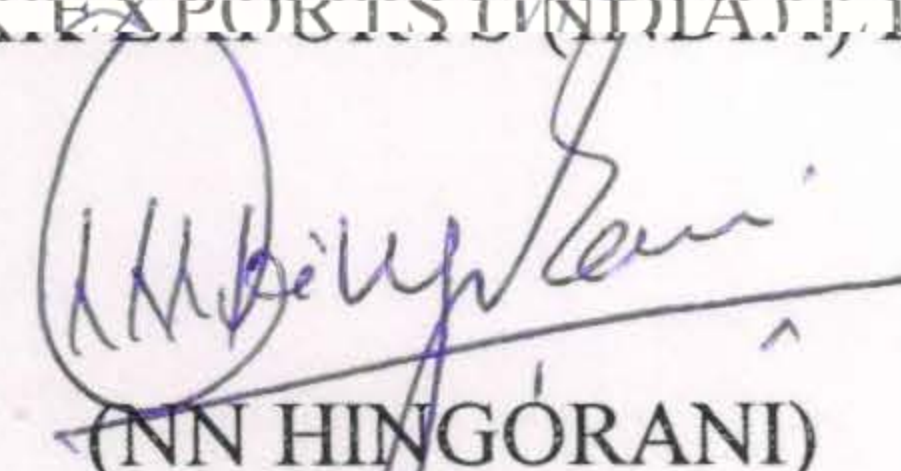
Ref: Scrip Code: BSE-531119
Sub: Annual General Meeting (AGM)

The 24th Annual General Meeting was held on today at 29th September 2018 as scheduled. However, on request of some of the Shareholders, the meeting was cancelled.

A fresh notice of 24th Annual General Meeting will be issued.

Thanking you,

FOR CEENIK EXPORTS (INDIA) LTD.


(NN HINGORANI)

MANAGING DIRECTOR