

# CEETA

**INDUSTRIES LIMITED**

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : 2E 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), Website : [www.ceeta.com](http://www.ceeta.com)

Ref: CIL/ KOL/317  
Date: 06/02/2019

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

Dear Sirs,

Sub: Notice of Board Meeting and Closure of Trading Window

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 14th February 2019, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2018.

The trading window for dealing in the securities of the Company by the Insiders will be closed from 7th February, 2019 to 16th February 2019 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchange).

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,  
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](mailto:accounts@ceeta.com)  
Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, 2) Dhurjaya Road, Village-Sabia, Post-Kasia, Dist- Kushiinagar, Pin-274402, Uttar Pradesh,  
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenakshi Avenue Road, Ulsoor, Bangalore - 560042, India. Ph : 080-25511585,586

AI-02, 1001 2000  
Certified Company