

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/062

Date: 12.08.2022

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

Dear Sirs,

Sub: Intimation of Book Closure for Annual General Meeting & E-voting Details.

Ref: SCRIP Code 514171.

Notice is hereby given that the Register of Members of the Company will remain closed from 02nd September, 2022 to 08th September, 2022 (both days inclusive) on account of the 38th Annual General Meeting (AGM) of the Company to be held on Thursday, 08th September, 2022 at 01.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The company hereby informs that:

1) Notice convening the 38th AGM and Annual Report of the Company for the Financial Year 2021-22 has been mailed through electronic mode (e-mail) only to the registered e-mail id of the members and also displayed on Company's website at www.ceeta.com, website of stock exchange at www.bseindia.com and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

2) All the business as set out in the Notice of AGM may be transacted through remote e-voting. The remote electronic voting will commence from 05th September, 2022 from 10.00 A.M onwards and shall end on 07th September, 2022 at 5.00 P.M. No remote e-voting shall be allowed thereafter.

3) The voting rights shall be as per the number of equity shares held by the Member(s) as on 01st September, 2022 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to cast their vote electronically or at the virtual AGM. Members who have acquired shares after email of the Notice of AGM and Annual Report of the Company may approach the Company for User ID and Password.

4) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

5) The facility for venue voting through electronic means shall be made available to those members who are present at the AGM, but have not already voted by remote e-voting. A member may participate in the virtual AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.

Kindly take the same on record.

Thanking you,

Yours Faithfully
For Ceeta Industries Ltd



Smally Agarwal
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
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.blr@gmail.com

An ISO 9001:2000
Certified Company