



**CEETA**  
INDUSTRIES LIMITED

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  
Mobile No. : 98741 27776, 90075 42559  
E-mail: kolkata@ceeta.com, Web : www.ceeta.com  
CIN : L15100KA1984PLC021494

Ref.: CIL/ KOL/047

Date: 14.08.2023

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

Dear Sirs,

**Sub: Outcome of Board Meeting-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref : SCRIP Code 514171.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held on Monday, 14<sup>th</sup> August, 2023 has approved the shifting of head office of the company from Saraf House, 4/1 Red Cross Place, 3<sup>rd</sup> Floor, Kolkata — 700001 to Damodar House, Premises No- 1/A , Vansittart Row , 1<sup>st</sup> Floor, Kolkata - 700001 with effect from 16<sup>th</sup> August , 2023.

The Board meeting commenced at 2.00 pm and concluded at 3.45 pm.

Kindly take the same on record and update accordingly.

Thanking you.

Yours Faithfully  
For Ceeta Industries Ltd

Smally Agarwal  
Company Secretary & Compliance Officer

