



**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  
E-mail: kolkata@ceeta.com, Web : www.ceeta.com  
CIN : L 15 1 00 KA 1 98 4 PLC 0 2 1 4 9 4

Ref.: CIL/ KOL/130

Date: 15.02.2023

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

Dear Sirs,

**Sub: Revised Outcome of Board Meeting held on 14.02.2023**

**Ref: Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: SCRIP Code 514171.**

In reference to your mail dated 15th February, 2023 regarding Additional Details required for Corporate Announcement filed by the company under Regulation 30 of SEBI (LODR) Regulations, 2015 subjected as Unaudited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2022 on 14.02.2023, this is to further inform that the Board meeting of the Company held on Tuesday, 14th February, 2023 was commenced at 04.00 p.m. and concluded at 05.15 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For Ceeta Industries Ltd



Smally Agarwal  
Company Secretary & Compliance Officer

**Registered Office & Works:** Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India.  
Tel : 91 0816 2970239 E-mail accounts@ceeta.com

**Corporate Office:** No.34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka, India. Tel : 91 080 4851 1585, E-mail: anubhav@ceeta.com