

# 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/065

Date: 16.08.2022

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

Dear Sirs,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of Ceeta Industries Limited ('the Company') will remain closed from Friday, 02<sup>nd</sup> September, 2022 to Thursday, 08<sup>th</sup> September, 2022 (both days inclusive) for taking Record of the Members of the Company for the purpose of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 08<sup>th</sup> September, 2022 at 01.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

This is for your information and records.

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, Meanee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.blr@gmail.com

An ISO 9001:2000  
Certified Company