



Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.

CIN : L51311MH1995PLC085007 • Website : www.ceenik.in

September 1, 2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Ref: Scrip Code: BSE- 531119

Sub: Notice of 24th Annual General Meeting (AGM) & Book Closure

The Board of Directors has decided to convene the 24th Annual General Meeting of the Company on Saturday, 29th September, 2018 and close the register of Members and Share Transfer Book from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both the days inclusive) for the purpose of 24th AGM.

Please take the same on your record.

Thanking you,

Yours faithfully,

For CEENIK EXPORTS (INDIA) LTD.

Narain Hingorani
Managing Director

Encl.: As above