



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

1st November, 2018

To,
The Corporate Relationship Dept.,
BSE Ltd.
Dalal Street,
Mumbai.

Scrp Code: 531119

Sub: Board meeting

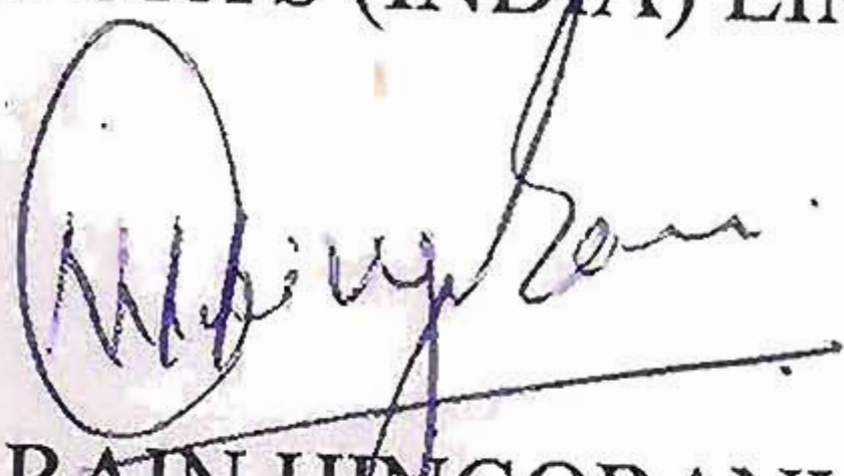
Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, the 14th November, 2018 at Mumbai, inter alia to consider and approve the unaudited financial results for the quarter ended 30th September, 2018.

The above intimation is in pursuance of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For CEENIK EXPORTS (INDIA) LIMITED


NARAIN HINGORANI
(Managing Director)
(DIN: 00275453)