



# 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](http://www.ceenik.in)

Date: 04<sup>th</sup> August, 2017.

To,  
The Manager,  
Corporate Relationship Department,  
The BSE Ltd., Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub: Un-Audited Financial Results.

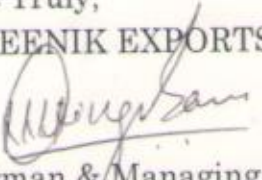
Notice of Board Meeting under Regulation 29

Company Code 531119

This is to inform you that the meeting of the Board of Directors of Ceenik Exports (India) Ltd. will be held on 14<sup>th</sup> August, 2017 at the Registered Office Premises at Navi Mumbai for taking on record the Un-Audited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2017 as required Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, besides transacting other business.

Thanking you,

Yours Truly,  
For CEENIK EXPORTS (INDIA) LTD.

  
Chairman & Managing Director.  
(Narain Hingorani)