



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

Date: 01st February, 2017.

The Director (Listing),
The BSE Ltd.,
Dalal Street,
Mumbai – 40001

Dear Sir,

Sub: Un-Audited Financial Results.

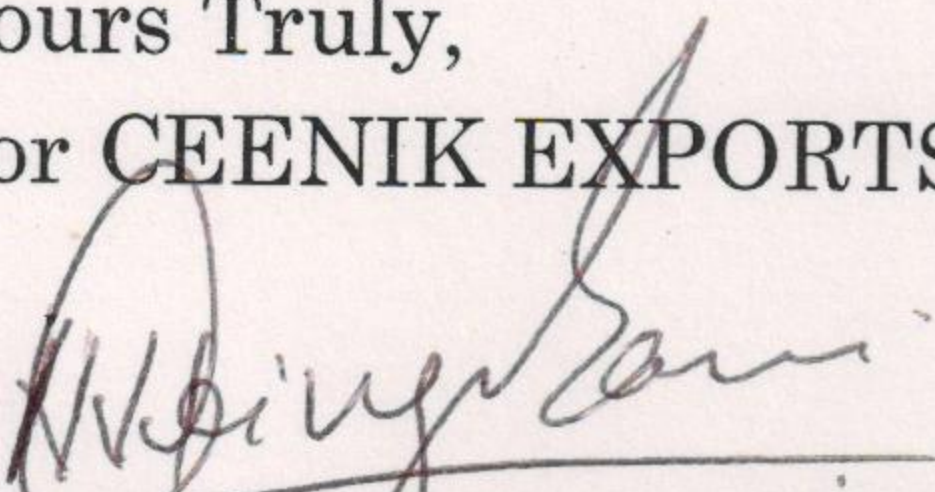
Notice of Board Meeting under Regulation 29

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 14th February, 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 31st December, 2016 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)