



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: 25th May, 2018

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

Sub: Un-Audited Financial Results.

Notice of Board Meeting under Regulation 29

Company Code 531119

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, the 30th May, 2018 at Mumbai, inter alia to consider and approve the audited financial results for the quarter/year ended 31st March, 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

N. N. Hingorani
Managing Director
DIN: 0275442