



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: 20th May, 2017.

The Director (Listing),
The BSE Ltd.,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: 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 30th May, 2017 at the Registered Office Premises at Navi Mumbai for taking on record the Audited Financial Results of the Company for the Year and Quarter ended on 31st March, 2017 as required Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, besides transacting other business.

Thanking you,

Yours Faithfully,
For CEENIK EXPORTS (INDIA) LTD.

Chairman & Managing Director.
(Narain Hingorani)