



# Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

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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)

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Date: 01<sup>st</sup> August, 2016.

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

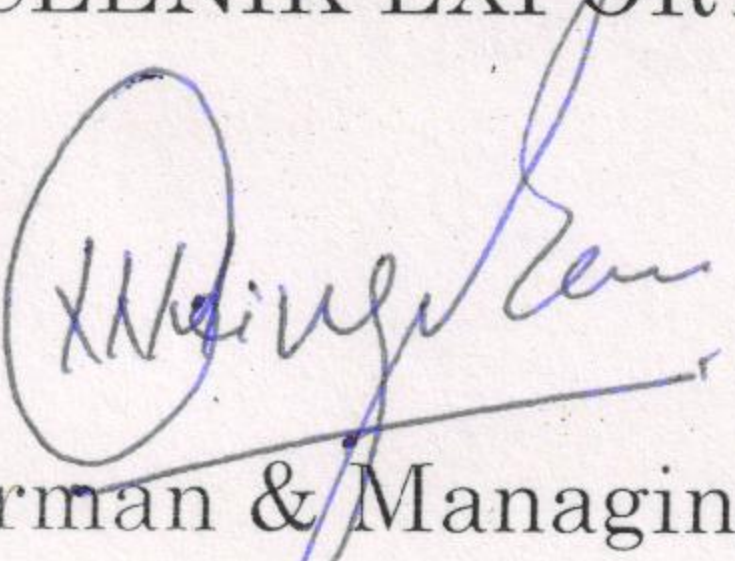
Dear Sir,

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 13<sup>th</sup> August, 2016 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, 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)