



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

6th August, 2019

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

Scrip Code: 531119

Sub: Board meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, the 20th August, 2019 at Mumbai, inter alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2019.

Thanking you,

Yours faithfully,

For Ceenik Exports (India) Limited

Narain Hingorani
Managing Director