



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

14th May, 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 Thursday, the 30th May, 2019 at Mumbai, inter alia to consider and approve the audited financial results for the quarter/year ended 31st March, 2019.

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

Narain Hingorani
Managing Director