



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: 26/08/2021

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 531119

Sub.: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 03rd day of September, 2021 at 02:00 P.M. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To finalize the Date, Time and Venue for convening Annual General Meeting of the Members of the company for the Year 2020-2021.
2. Any other matter, if required with the permission of the chair.

This is for your information and records.

Thanking you,
Yours faithfully,

For: CEENIK EXPORTS (INDIA) LTD

Mayank Agrawal
Company Secretary