



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: 01/02/2022

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 write to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12th February, 2022 at 02:00 PM, inter-alia, to consider and approve unaudited standalone financial results with limited review report of the Company for the quarter ended 31st December, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,

For: CEENIK EXPORTS (INDIA) LTD

Mayank Agrawal
Company Secretary