



# 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](http://www.ceenik.in)

Date: 04/08/2022

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, 13<sup>th</sup> August, 2022, inter-alia, to consider and approve audited standalone financial results with limited review report of the Company for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and records.

Thanking you,  
Yours faithfully,

For: CEENIK EXPORTS (INDIA) LTD

Mayank Agrawal  
Company Secretary