



## 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: 27/08/2022

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 hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 03<sup>rd</sup> day of September, 2022 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 2021-2022.
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**