



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: 12/10/2022

To,
BSE Limited
Phirozee Jeejeeboy Towers
Dalal Street, Fort
Mumbai-400001
Scrip Code: 531119

Sub: Intimation of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 15, 2022 at 02:00 P.M. at the registered office of the Company inter-alia to consider and approve:

1. The sale of assets of the Company.
2. To repay the debt of the Company.
3. The Day, Date, Time and Venue for convening Extra Ordinary General Meeting of the Members of the Company.
4. 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

Narain Nanik Hingorani
Managing Director
DIN: 00275442