



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: 15/10/2022

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

Sub: Outcome of the meeting of Board of Directors of Ceenik Exports (India) Ltd. ("the Company") pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on October 15, 2022.

Dear Sir/Madam,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. To sale or otherwise dispose off the assets of the Company situated at Ground Floor, Unit No-1, Peninsula Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 at the fair value as may be decided by the Board in the best interest of the Company, subject to the approval of shareholders at an Extra Ordinary General Meeting
2. Approved the draft notice convening Extra Ordinary General Meeting ("EOGM") of the Company through Video Conferencing ("VC").

The meeting commenced at 2.00 p.m. and concluded at 4.00 p.m.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For CEENIK EXPORTS (INDIA) LTD

Narain Nanik Hingorani
Managing Director
DIN: 00275442

NARAIN
NANIK
HINGO
RANI

Digitally signed by NARAIN NANIK HINGORANI
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