



# 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: 05/12/2020

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400 001  
Scrip Code: 531119

Sub.: Outcome of the Board Meeting.

Dear Sir/Madam,

In reference to the Captioned subject; We wish to inform you that Board of Directors in their meeting dated 05<sup>th</sup> December 2020 begins at 02:00 PM and Concluded at 02:45 PM at the registered office of the Company inter-alia consider and Scheduled for 26<sup>th</sup> Annual General Meeting of the members of the Company on 30<sup>th</sup> December 2020 at 2:00 P.M through video conferencing (VC) / other audio visual means (OAVM).

This is for your information and records.

Thanking you,  
Yours faithfully,

**For: CEENIK EXPORTS (INDIA) LTD**

**Mayank Agrawal  
Company Secretary**