



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: 03/09/2021

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 03rd September 2021 begins at 02:00 PM and Concluded at 02:45 PM at the registered office of the Company inter-alia consider and Scheduled for 27th Annual General Meeting of the members of the Company on 30th September 2021 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**