



34th
ANNUAL REPORT
2017-2018

CEETA INDUSTRIES LIMITED (CIN: L85110KA1984PLC021494)

THIRTY FOURTH ANNUAL GENERAL MEETING

Monday, the 24th September, 2018 at 11.30 A.M at KIADB Industrial Area,
Sathyamangala, Tumkur-572104, Karnataka.

BOARD OF DIRECTORS

Sri K.M. Poddar, Managing Director

Sri A. De

Sri S.K. Chhawchharia

Smt. Uma Poddar

Sri O.P. Kedia

Sri Gautam Modi

COMPANY SECRETARY

Sneha Binani

AUDITORS

Agarwalla Ajay Kumar & Co.

Chartered Accountants, Kolkata

REGISTERED OFFICE

Plot No. 34-38, KIADB Industrial Area,

Sathyamangala, Tumkur- 572 104, Karnataka

E-mail : accounts@ceeta.com, Website : www.ceeta.com

Ph.: 91-816-2214 686, Fax : 91-816-2211352

HEAD OFFICE

2F, Park Plaza, North Block,

71 Park Street, Kolkata - 700016

Email: kolkata@ceeta.com, Website: www.ceeta.com

Phone: 033-22642942/43, Fax: 033-22642940

REGISTRAR & TRANSFER AGENT

Niche Technologies Pvt. Ltd.

D- 511, Bagree Market, 71, B.R.B.Basu Road,

Kolkata- 700 001; Phone : 033-2235-7270/71

WORKS :

1) ISO 9001 : 2000 a 100% EOU Granite Unit

Plot No. 34-38, KIADB Industrial Area,

Sathyamangala, Tumkur- 572 104, Karnataka

2) PSC Poles Unit

Village - Hathmara, Post- Digwar,

Ramgarh, Jharkhand - 829117