

SPENTEX INDUSTRIES LTD.

CIN : L74899DL1991PLC138153

Regd. Office : A-60, Okhla Industrial Area,
Phase-II, New Delhi-110 020

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Email: - secretarial@clcindia.com

NOTICE

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at its Regd. Office, interalia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31.03.2017.

This notice is also available on the website of the Company, i.e., www.spentex.net and at the websites of Stock Exchanges at www.bseindia.com. and www.nseindia.com.

for SPENTEX INDUSTRIES LIMITED

Place : New Delhi **Prakash Chandra Thakur**

Date : 17.05.2017 Company Secretary