

SPENTEX INDUSTRIES LTD.

CIN : L74899DL1991PLC138153

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

Tel: +91-11-46598900 Fax: +91-11-26385181

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 Friday, 27th May, 2016 at its Regd. Office, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31.03.2016.

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

Sunil Kumar Gupta

Date : 16.05.2016

Company Secretary