

SPENTEX INDUSTRIES LTD.

CIN : L74899DL1991PLC138153

Regd. Office : A-60, Okhla Industrial Area,
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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, 11th November, 2016 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and six months ended 30th September, 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 **Dr. Sunil Kumar Gupta**

Date : 27.10.2016 **Company Secretary**