

SPENTEX INDUSTRIES LTD.	AMIT SPINNING 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	CIN - L17100DL1991PLC171468 Regd. Off.: A-60, Okhla Industrial Area, Phase-II, New Delhi-110 020 Tel.: +91-11-46598900 Fax: +91-11-26385181 Email: - secretarial@clcindia.com
<p align="center">NOTICE</p> <p>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 Thursday, 10th August, 2017 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 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.</p>	<p align="center">NOTICE</p> <p>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 Tuesday, 8th August, 2017 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 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.</p>
for SPENTEX INDUSTRIES LIMITED Prakash Chandra Thakur Place: New Delhi Company Secretary Date : 02.08.2017	for AMIT SPINNING INDUSTRIES LTD. Place : New Delhi Sd./- Date : 31.07.2017 Director