

# SPENTEX INDUSTRIES LIMITED

Manufacturer of Yarns



February 3, 2018

**BSE Limited**

**Stock Code: 521082**

Corporate Relationship Deptt.

1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.

P J Towers, Dalal Street

Mumbai 400 001

**National Stock Exchange of India Ltd.**

**Stock Code: SPENTEX**

Exchange Plaza

Bandra Kurla Complex

Bandar (E), Mumbai-400051

Dear Sir/Madam

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of trading window.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2018 at the registered office of the Company, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2017.

Further, we would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all Directors/Officers/Designated Employees/ Promoters will be closed from **February 5, 2018 to February 14, 2018 (both days inclusive)**, for dealing in securities of the Company.

You are requested to take the same on record.

Thanking You,

Yours truly,

For **SPENTEX INDUSTRIES LIMITED**

**BHARAT KAPOOR**  
MANAGER - SECRETARIAL