

SPENTEX INDUSTRIES LIMITED

Manufacturer of Yarns



May 30, 2018

BSE Limited

Stock Code. 521082

Corporate Relationship Deptt.

1st, 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: Adjournment of Board Meeting

This is to inform to the Exchange that since the financial statements for the year ended 31st March, 2018 is being prepared first time as per Indian Accounting Standard (IND AS) prescribed under Section 133 of the Companies Act, 2013, the Audit Committee, after reviewing the financial statements, sought for additional details and accordingly, the financial results could not be finalized. Therefore, the meeting of the Board of Directors of the Company is adjourned and rescheduled on 31st May, 2018 to approve the Audited Financial Results for the year ended 31st March, 2018.

We request you to take the same on record.

Yours truly,

For SPENTEX INDUSTRIES LIMITED



BHARAT KAPOOR

COMPANY SECRETARY