

CLC INDUSTRIES LIMITED

(Formerly known as SPENTEX INDUSTRIES LIMITED)



September 4, 2018

To, Listing Department BSE Limited 25 th Floor, P J Towers, Dalal Street Mumbai 400 001 Stock Code. 521082	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: SPENTEX
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Dear Sir/Madam,

Sub: Submission of Published Notice of Annual General Meeting to be held on 27th September, 2018.

Please find enclosed herewith copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) New Delhi Edition dated 4th September, 2018 in respect of publication of notice of 26th Annual General Meeting of the Company, book-closure and E-voting, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours truly,

For **CLC INDUSTRIES LIMITED**

(Formerly known as Spentex Industries Limited)

BHARAT KAPOOR
COMPANY SECRETARY

Encl : as above.

Regd. & Corporate Office: A – 60, Okhla Industrial Area, Phase – II, New Delhi – 110020 (India)
Tel: +91-11-46598900, **Fax:** +91-11-2638518, **Email:** info@clcindia.com, www.spentexindustries.com
CIN: L74899DL1991PLC138153

www.meps.gov.in IN WHICH THE TENDERS PERTAINING TO THIS RAILWAY ARE PUBLISHED AND TENDER DOCUMENTS ARE AVAILABLE. THIS SITE ALSO PERMITS FOR SUBMITTING THE OFFER ONLINE. THE INTENDING TENDERERS MAY VISIT THIS SITE AND SUBMIT THEIR OFFER.

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Dy. Chief Materials Manager,
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CIN: L74899DL1991PLC138153

Regd. Office: A-60, Okhla Industrial Area, Phase-II, New Delhi-110020

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

Email: secretarial@clcindia.com

NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the company will be held on Thursday, September 27, 2018 at 10.30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019, to transact the businesses set out in the 26th AGM notice.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 22nd September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of 26th AGM.

Annual Report for the financial year 2017-18 alongwith 26th AGM Notice have been sent in electronic mode to all those Members whose e-mail ids are registered with the company/RTA/DPS and dispatched in physical form to all other members whose email ids are not registered, through permitted mode.

In terms of Section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically, through e-voting services provided by National Securities Depository Ltd. on the businesses to be transacted at 26th AGM.

Members may note that:

- The business may be transacted through voting by electronic means
- Remote E-voting shall commence on September 23, 2018 at 9.00 A.M. and ends on September 26, 2018 at 5.00 P.M.
- Cut-off date for determining the eligibility to vote by electronic means or in the 26th AGM shall be September 20, 2018.
- Any person who acquires share of the company and becomes member of the company after dispatch of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Remote e-voting shall not be allowed beyond 5.00 P.M. on September 26, 2018.
- The facility for voting through polling/ballot paper shall be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be able to exercise their right to vote at AGM through polling/ballot paper.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the remote e-voting facility as well as voting in the AGM.
- Notice of 26th AGM is placed on the Company's website www.spentex.net and NSDL's website www.evoting.nsdl.com.
- In case of any query/grievance connected with remote e-voting, please contact Mr. Bharat Kapoor, Company Secretary, email id: secretarial@clcindia.com; Phone: 11-46598900; Address: A-60, Okhla Industrial Area, Phase-II, New Delhi-110020

Place: New Delhi

Date: 03.09.2018

(Formerly known as Spentex Industries Ltd.)

(Sd/-) Mukund Choudhary

Managing Director, DIN-00051529

Rajasthan Cylinders and Containers Ltd.

(Regd. Office: SP-825, Road No. 14, V.K.I. Area, Jaipur-302013)

TEL: 91-141-2331771-2; FAX: 91-141-2330810; E-Mail: info@bajoriagroup.in

CIN No.: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 38th Annual General Meeting of the Members of the Company will be held on Saturday, September 29, 2018 at 02.00 P.M. at the registered office of the company i.e. SP-825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013 to transact the business as set out in the Notice of AGM which along with the Annual Report for the financial year 2017-18 have been sent to the members (i) through e-mail at their registered e-mail id and (ii) through physical copy to the members who have not registered their e-mail ids, in the prescribed mode.

Notice of the 38th Annual General Meeting and the Annual Report 2017-18 are also available on the website of the Company i.e. www.bajoriagroup.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books of the company shall remain closed from September 24, 2018 to September 29, 2018 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company.

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Tel: +91-11-46598900 Fax: +91-11-26385161

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(Formerly known as Spentex Industries Ltd.)

Place: New Delhi

Date : 03.09.2018

(Sd/-) Mukund Choudhary

Managing Director, DIN-00051529

STARLIT POWER SYSTEMS LIMITED

Registered Office : A-1/51, LGE, Safdarjung Enclave, New Delhi -110029, IN

CIN : L37200DL2008PLC174911 Email id : secretarial@starlitgroup.net**NOTICE OF 10th ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that

CLC INDUSTRIES LIMITED
(Formerly known as SPENTEX INDUSTRIES LTD.)

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Authorised Signatory

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