

CLC INDUSTRIES LIMITED

(Formerly known as SPENTEX INDUSTRIES LIMITED)



August 3, 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: 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 is scheduled to be held on Tuesday, 14th August, 2018 at the registered office of the Company *inter alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.

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 shall remain closed for all Directors/Officers/Designated Employees/ Promoters covered under the Code, from 7th August, 2018 to 16th August, 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 CLC INDUSTRIES LIMITED
(Formerly known as Spentex Industries Limited)


BHARAT KAPOOR
COMPANY SECRETARY

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