

CLC INDUSTRIES LTD.

[Formerly known as Spentex Industries Ltd.]

CIN : L74899DL1991PLC138153

Regd. Office : A-60, Okhla Industrial
Area, Phase-II, New Delhi-110 020

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Email : secretarial@clcindia.com

NOTICE

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 Wednesday, 14th November, 2018 at its Registered office, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30.09.2018.

This notice is also available on the website of the Company, i.e., www.clcindia.com and at the websites of Stock Exchanges at www.bseindia.com. and www.nseindia.com.

for CLC INDUSTRIES LIMITED

[Formerly known as Spentex Industries Ltd.]

Place : New Delhi

(Sd./-) Bharat Kapoor

Date : 05.11.2018

Company Secretary