

CLC INDUSTRIES LTD.

[Formerly known as Spentex Industries Ltd.]
CIN : L74899DL1991PLC138153

Regd. Office : A-60, Okhla Industrial Area,
Phase-II, New Delhi-110 020
Tel. : +91-11-46598900 Fax : +91-11-26385181
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 Tuesday, 28th May, 2019 at its Regd. Office, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter / year ended 31st March, 2019. 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 **Bharat Kapoor**

Date : 14.05.2019 Company Secretary