

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, which is originally scheduled on 28th May, 2019, is postponed and rescheduled on Thursday, 30th May, 2019 at its Regd. Office, inter alia, to consider and approve 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 : 24.05.2019

Company Secretary