

**SPENTEX INDUSTRIES LTD.****CIN : L74899DL1991PLC138153**Regd. Office : A-60, Okhla Industrial  
Area, Phase-II, New Delhi-110 020

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**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 Monday, 12<sup>th</sup> February, 2018 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

This notice is also available on the website of the Company, i.e., [www.spentex.net](http://www.spentex.net) and at the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**for SPENTEX INDUSTRIES LIMITED****Mukund Choudhary**

Place : New Delhi Managing Director

Date : 03.02.2018 DIN : 00051529