

SPENTEX INDUSTRIES LTD.

CIN : L74899DL1991PLC138153
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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 Friday, 08th December, 2017 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th September, 2017. This notice is also available on the website of the Company, i.e., www.spentex.net and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

for SPENTEX INDUSTRIES LIMITED
Mukund Choudhary
Place: New Delhi Managing Director
Date : 29.11.2017