

**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, 14<sup>th</sup> August, 2018 at its Regd. Office, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 CLC INDUSTRIES LIMITED**  
[Formerly known as Spentex Industries Ltd.]  
Place : New Delhi **Bharat Kapoor**  
Date : 03.08.2018 Company Secretary