

**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 Tuesday, 14<sup>th</sup> February, 2017 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, 2016.

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**

ace : New Delhi **Dr. Sunil Kumar Gupta**

Date : 31.01.2017 Company Secretary