

SPENTEX INDUSTRIES LTD.

CIN : L74899DL1991PLC138153

Regd. Office : A-60, Okhla Industrial Area,
Phase-II, New Delhi-110020

Tel: +91-11-46598900 Fax: +91-11-26385181

Email: - secretarial@clcindia.com

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the company will be held on Tuesday, 27th September, 2016 at 11.00 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110019, to transact the business set out in the notice.

The Annual Report for the year ended 31.03.2016 alongwith AGM Notice has been sent to all the Members in electronic mode whose e-mail id's are registered with the company. For Members who have not registered their e-mail address, physical copy of the Notice of AGM and Annual Report have been sent in permitted mode.

In terms of Section 108 of the Companies Act, 2013 and rules there under, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2016 to 27th September, 2016 (both days inclusive) for the purpose of AGM.

Notes :

- a) the business may be transacted through voting by electronic means;
- b) the date and time of commencement of remote e-voting is September 22, 2016 at 9:00 a.m.
- c) the date and time of end of remote e-voting is September 26, 2016 at 5:00 p.m.
- d) cut-off date: September 16, 2016
- e) Any person who acquires share of the company and becomes member of the company after dispatch of notice may obtain the login ID and password from the company.
- f) the members may note :
 - (a) remote e-voting shall not be allowed beyond September 26, 2016 at 5:00 p.m.
 - (b) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - (c) a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting;
 - (e) website address of the Company and of the agency where notice of the meeting is displayed :
www.spentex.net and
www.evotingindia.com
 - (f) name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means ;
Mr. B V R Murthy, Compliance Officer,
email : secretarial@clcindia.com;
Phone : 11-46598900; Address :
A-60, Okhla Industrial Area, Phase-II,
New Delhi-110020.

By Order of the Board
for SPENTEX INDUSTRIES LIMITED

Place : New Delhi

Sd./

Date : 03.09.2016 **Dr. Sunil Kumar Gupta**

COMPANY SECRETARY