



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143001 India

Tel : 91-183-2590318, 91-183-2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

COMPANY NOTICE

Notice is hereby given that pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/S. Chaman Lal Setia Exports Ltd. shall be held at the registered office of Company at Meerankot Road, P.O Central jail, Amritsar-143002 on Monday, May 30, 2016 at 05:00 p.m. to consider and approve, inter alia, the Audited Financial Results of the Company for the 4th quarter and Financial Year ended on March 31, 2016. The Notice is also available on the websites of Stock Exchange at www.bseindia.com as well as on the Company's website at www.maharanirice.in.

Place :- Amritsar

Date :- 19.05.2016

By the Order of the Board

For Chaman Lal Setia Exports Ltd.



Chaman Lal

(Chaman Lal Setia)
Managing Director
(Din No. :- 01125789)

RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

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