



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised One 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. : L51909PB1994PLC015083

As
ISO 22000 : 2005
Certified Co.

COMPANY NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of M/S. Chaman Lal Setia Exports Ltd. is scheduled to be held at the Registered office of Company at Meeran Kot Road, P.O Central Jail, Amritsar -143002 on Wednesday, the 9th day of November, 2016 at 05:00 p.m. to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 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 :- 28.10.2016

By the Order of the Board

For Chaman Lal Setia Exports Ltd.



Chaman Lal Setia

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

RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.co.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708