



# 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](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)  
CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005  
Certified Co.

Notice pursuant to Regulation 29 read with 47(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 is hereby given that a meeting of the Board of Directors of M/S. Chaman Lal Setia Exports Ltd. will be held on Friday 12<sup>th</sup> day of February, 2016 at 05:00 p.m. at the Registered office of Company at Meeran Kot Road, P.O Central Jail, Amritsar -143002 to consider and take on record the Unaudited (Provisional) Financial Results of the working of the Company along with the limited review report of the auditor for the quarter and nine months ended 31<sup>st</sup> December, 2015 and to Consider and Sign the Listing Agreement with Stock Exchange as per SEBI Listing Regulations 2015. Further , the Trading Window for dealing in the securities of the Company will remain closed for Directors, Officers and Designated Employees of the Company from 3<sup>rd</sup> February, 2016 to 15<sup>th</sup> February, 2016 (both days inclusive). Details relating to financial results will be available on [www.maharanirice.in](http://www.maharanirice.in) (website of Company) and [www.bseindia.com](http://www.bseindia.com) (website of the Stock Exchange).

Place :- Amritsar

Date :- 02.02.2016

By the Order of the Board

For Chaman Lal Setia Exports Ltd.

*Chaman*  
(Chaman Lal Setia)

Managing Director

(Din No. :- 01125789)



**RICE MILLS**

Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :

[www.maharanirice.in](http://www.maharanirice.in)

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