



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

An ISO 22000 : 2005
Certified Co.

M/S. CHAMAN LAL SETIA EXPORTS LTD.

(A Govt. Recognised Star Export House)

REGD. OFFICE: MEERANKOT ROAD,

P.O CENTRAL JAIL, AJNALA ROAD

AMRITSAR-143001

FAX NO. 0183-2590453, 0184-2291067

CIN: L51909PB1994PLC015083

Email: clsetia@rediffmail.com

Notice is hereby given that a meeting of the Board of Directors' of M/S. CHAMAN LAL SETIA EXPORTS LTD. will be held on Saturday 14th day of November, 2015 at 5:00 p.m. at the Registered Office of Company at Meeran Kot Road, P.O Central Jail, Amritsar to take on record the Unaudited (Provisional) Financial Results of the working of the Company for the quarter ended 30th September, 2015 and further pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for Directors, officers and Designated Employees of the Company from 04th November, 2015 to 16th November, 2015 (both days inclusive).

PLACE: AMRITSAR

DATE : 03.11.2015



By the order of the Board

Chaman Lal

(CHAMAN LAL SETIA)

Mg. Director

(DIN NO.01125789)

RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

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