



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.

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com

Sub: Intimation regarding Board Meeting & Closure of Trading Window:

Dear Sir(s),

We wish to inform you that;

- In terms of the Securities and Exchange Board of India (Listing Obligations and 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 Monday, the 30th day of May, 2016 at 05:00 p.m. to consider and approve, inter-alia, the Audited Financial Results of the Company for the fourth Quarter and Financial year ended on March 31, 2016 and;
- In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading the securities of the Company will remain closed for Directors, Officers and Designated Employees of the Company from Saturday 21st May, 2016 to Wednesday, 1st June, 2016 (both days inclusive).

Place :- Amritsar

Date :- 19.05.2016

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

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