



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.

NOTICE

Notice is hereby given that a meeting of the Board of Directors' of M/S. CHAMAN LAL SETIA EXPORTS LTD. will be held on Wednesday 9th day of December, 2015 at 5:00 p.m. at the Registered Office of Company at Meeran Kot Road, P.O Central Jail, Amritsar-143001 to fix record date for Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- each fully paid-up into 5 (five) Equity Shares of Rs. 2 each fully paid-up 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 28th November, 2015 till the record date fixed by the Company and further to that the said window will remain close for further 48 hours from the aforesaid record date.

Place :- Amritsar

Date :- 27/11/2015

By the order of the Board

For Chaman Lal Setia Exports Ltd.

(Chaman Lal Setia)

Managing Director

Din No. - 01125789



RICE MILLS

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Karnal.
Tel : 0184-2990758

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