



# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 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.

Dated:19-06-2020

To

The Manager,  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001

Ref :- Chaman Lal Setia Exports Ltd. (Scrip Code :- 530307)

Sub :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday 30th day of June, 2020 at 05:00 P.M. at its registered office at P.O Central Jail, Mirankot Road, Amritsar-143002, inter- alia to ;

1. Consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31.03.2020.
2. Consider and recommendation of Final Dividend, if any, for the Financial Year ended 31.03.2020.

Further, as discussed erstwhile vide letter dated 31.03.2020, the Trading window of the Company for designated persons for dealing in the securities of Company would remain closed, until 48 hours after the announcement of the Audited Financial Results to the Public i.e. upto 02.07.2020.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing the aforementioned notice in the newspaper.

Further the above information is also available on the Company's website at [www.maharanirice.in](http://www.maharanirice.in) under the head Investor Relations.

This is for your information and record.

For Chaman Lal Setia Exports Ltd.



*Chaman Lal*

(Chaman Lal Setia)  
Managing Director  
DIN :- 01125789

**RICE MILLS**

Kaithal Road,  
Karnal.

Tel : 0184-2990758

Visit us at :  
[www.maharanirice.in](http://www.maharanirice.in)

**RICE MILLS**

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P. O. Central Jail, Amritsar.

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