



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, clsetia@rediffmail.com
CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

02.09.2019

To,
The Manager Listing
BSE Limited,
Corporate Relationship Department
Dalal Street, Mumbai – 400 001
Phones :- 022-22723121
Corp.relations@bseindia.com
Scrip Code: 530307

Sub: Notice of Book Closure and 25th Annual General Meeting

Dear Sir,

This is to inform you that the 25th Annual General meeting of the members of Chaman Lal Setia Exports Ltd. will be held on Saturday 28.09.2019 at 04:30 p.m. at Hotel P.R Residency, 101 Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001.

Further the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21.09.2019 to Saturday 28.09.2019 (both days inclusive) for the purpose of Annual General Meeting of the Company and entitlement of Dividend for the Financial Year ended 31.03.2019.

Dividend, if declared at the 25th Annual General Meeting shall be paid within a period of 30 days from the date of declaration.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing Remote E-voting facility to all the Shareholders on the basis of cutoff date i.e. 21.09.2019 and the Remote E-Voting period begins on Wednesday 25.09.2019 at 10:00 a.m and ends on Friday, 27.09.2019 at 05:00 p.m, during which shareholders may cast their vote electronically.

Further please find enclosed herewith Notice of the 25th Annual General Meeting of the Company scheduled to be held on Saturday, September 28th, 2019 and the same is also available on the website of the Company i.e. www.maharanirice.in

Kindly take the same in your record.

Thanks & Regards

For Chaman Lal Setia Exports Ltd.

(Chaman Lal Setia)
Managing Director
Din :- 01125789



RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

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Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708