



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.

To

21.08.2017

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 :- Intimation of Board Meeting to be held on August 26,2017

Dear Sir,

We wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday 26th August, 2017 at 05:00 P.M. at its registered office to inter-alia transact the following matters:

1. To Consider and approve the appointment of Statutory Auditor of Company, subject to approval of shareholders in ensuing Annual General Meeting of Company.
2. To Fix the Schedule of 23rd Annual General Meeting of Company , along with other matters as per agenda of the meeting of the Company.

Please take the same on your record and acknowledge the same.

Thanking You,

For Chaman Lal Setia Exports Ltd.

Chaman Lal

(Chaman Lal Setia)
Managing Director
Din :- 01125789



RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

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