



# 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

ISO 22000 : 2005  
Certified Co.

To

24.07.2019

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

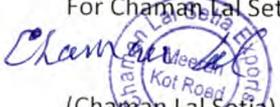
Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday 14th day of August, 2019 at 05:00 P.M. at its registered office at P.O Central Jail, Mirankot Road, Amritsar-143002, to inter- alia consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30.06.2019.

Further, as discussed erstwhile vide letter dated 29.06.2019, 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 Un-audited Financial Results to the Public i.e. upto 16.08.2019.

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 Setia)  
Managing Director  
DIN :- 01125789

**RICE MILLS**

Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :

[www.maharanirice.in](http://www.maharanirice.in)

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