

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



29.08.2016

To,
The Manager Listing
BSE Limited,
Corporate Relationship Department
Dalal Street, Mumbai – 400 001

Scrip Code: 530307

Sub: Outcome of the Board Meeting held on 29th August, 2016

Dear Sir/Madam,

In continuation of our letter dated 18.08.2016, we wish to inform you that , the Board of Directors at their meeting held today i.e. 29.08.2016, inter alia, have considered, approved and decided to issue bonus shares of face value of Rs. 2/- each of the Company by way of capitalization of Free Reserves subject to the approval of shareholders in upcoming Annual General Meeting of the Company in the ratio of 1:10 i.e. 1 (one) fully paid up Equity Share of Rs. 2/- (Rupees Two only) each for every 10 (ten) fully paid-up Equity Share of Rs. 2/- each held in compliance with applicable provisions of the Companies Act, 2013 read with the rules notified and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto.

Further in terms of Regulation 30, Schedule III, Part A, we hereby submit the following disclosures for your kind consideration :-

Sl. No.	Particulars	Disclosures
1.	Whether Bonus is created out of free reserves created out of profits or share premium account	Yes
2.	Bonus Ratio	1:10 i.e 1 (one) fully paid up Equity Share of Rs. 2/- (Rupees Two only) each for every 10 (ten) fully paid-up Equity Share of Rs. 2/- each held.
3.	Details of Share Capital-pre and post bonus issue	<p>The Share Capital of the Company-pre and post bonus issue will be as under :-</p> <p>Pre bonus-Issued Capital :- 4,74,91,500 Equity Shares of Rs. 2/- each aggregating to Rs. 949.83 lakhs</p> <p>Post bonus Issued Capital :- 5,21,94,550 Equity Shares of Rs. 2/- each aggregating to Rs.1043.89 lakhs</p> <p>Pre bonus - Paid-up Capital :- 4,70,30,500 Equity Shares of Rs. 2/- each aggregating to Rs.940.61 lakhs</p> <p>Post bonus Paid-up Capital :- 5,17,33,550 Equity Shares of Rs. 2/- each aggregating to Rs. 1034.67 lakhs</p>

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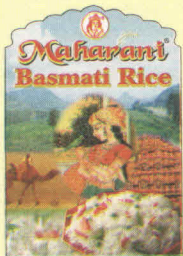
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :

www.maharanirice.in

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4.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 94.06 Lakhs										
5.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	<div>The following amount is available as at 31.03.2016 as per Audited financial statement :-<table><tr><th>Particulars</th><th>Amount (Rs. In Lakhs)</th></tr><tr><td>General Reserve</td><td>1444.97</td></tr><tr><td>Surplus in statement of Profit and Loss</td><td>7598.33</td></tr><tr><td>Security Premium</td><td>1031.83</td></tr><tr><td>Total</td><td>10075.13</td></tr></table></div>	Particulars	Amount (Rs. In Lakhs)	General Reserve	1444.97	Surplus in statement of Profit and Loss	7598.33	Security Premium	1031.83	Total	10075.13
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Total	10075.13											
6.	Whether the aforesaid figures are audited	Yes										
7.	Estimate date by which such bonus shares would be credited/dispatched	Within 2 months from date of Board Meeting i.e. 29.08.2016 wherein decision to announce the bonus issue was taken subject to shareholders approval.										

Further Board has also fixed the Schedule of 22nd Annual General Meeting of the Company to be held on Thursday, September 29th, 2016 at 04:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar -143001.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 6:30 p.m.

The above information is also hosted on the website of the company at www.maharanirice.in

Kindly consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendment thereto.

Thanking You
Yours Faithfully

For Chaman Lal Setia Exports Limited



Chaman Lal

Chaman Lal Setia
(Managing Director)
Din No. :- 01125789

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