



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.

NOTICE

Notice is hereby given to all the Members of the Company named M/S. Chaman Lal Setia Exports Ltd. that Board of Directors of Company at their meeting held on 09.12.2015 has fixed the 29.12.2015 as the "Record Date" for ascertaining the eligible shareholders for receiving the sub-division of the face value of the existing one Equity Share of Rs. 10/- each fully paid-up, into 5 Equity Shares of Rs. 2/- each, fully paid up.

By the order of the Board

Place :- Amritsar

Date :- 09/12/2015



(Chaman Lal Setia)

Managing Director

Din No. :- 01125789

RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :

www.maharanirice.in

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