

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



04.09.2020

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: Intimation of 26th Annual General Meeting ("AGM") through Video Conferencing/Other Audio-Visual Means and Book Closure

Dear Sir,

This is to inform you that the 26th Annual General meeting of the members of Chaman Lal Setia Exports Ltd. will be held on Tuesday, 29.09.2020 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means("VC/OAVM") Facility, in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMDI/CIR/P /2020/79 dated May 12, 2020 (the "SEBI Circular").

Further the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23.09.2020 to Tuesday 29.09.2020 (both days inclusive) for the purpose of Annual General Meeting of the Company and entitlement of Dividend for the Financial Year ended 31.03.2020.

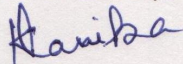
Dividend, if declared at the 26th Annual General Meeting shall be paid on and from 29.09.2020.

Further the Company is providing Remote E-voting facility to all the Shareholders on the basis of cut-off date i.e. 22.09.2020 and the Remote E-Voting period begins on Saturday 26.09.2020 at 10:00 a.m and ends on Monday, 28.09.2020 at 05:00 p.m. during which shareholders may cast their vote electronically.

Kindly take the same in your record.

Thanks & Regards

For Chaman Lal Setia Exports Ltd.


Kanika Nevtia

(Company Secretary & Compliance Officer)

ACS:-29680



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