

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



OUTCOME OF BOARD MEETING

To

23/07/2015

The Manager
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai

Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307)

Sub :- OUTCOME OF BOARD MEETING

Dear Sir

We hereby inform that the Board of Directors of the Company have approved the draft of final notice to be issued to all the partly paid up shareholders of Company who have not paid the balance amount of allotment money along with share premium amount in their board meeting held today i.e. 23rd July, 2015 on shorter notice at its registered office at Meeran Kot Road, P.O Central Jail, Amritsar- 143001. We further inform you that final call money notice will be publish in newspapers on 24.07.2015 and will also be issued to all the partly paid up shareholders individually on 24.07.2015.

Thanking You

Yours Truly

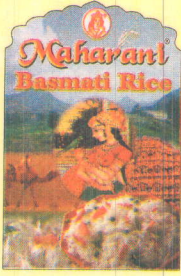
For Chaman Lal Setia Exports limited

(Rajeev Setia)

Executive Director

Pin No. :- 01125921





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To

23/07/2015

The Manager
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai

Ref :- **CHAMAN LAL SETIA EXPORTS LTD. (530307)**


Dear Sir

We may bring to your kind attention that we are in procedure of issuing final call money notice to all of our partly paid up shareholders who have not paid the balance amount of share allotment alongwith the share premium amount failing which shares held by them shall be liable for forfeiture without giving any further notice.

Enclosed herewith requisite documents. Kindly acknowledge and take it in your record.

Thanking You

For CHAMAN LAL SETIA EXPORTS LTD.

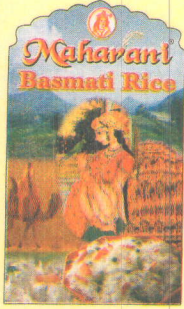

(Rajeev Setia)

Executive Director

Din No. :- 01125921



- Encl :-
- 1) Specimen Copy of final call money notice to be publish in newspaper on 24.07.2015
 - 2) Specimen copy of reminder letter dated 01.07.2005 and 30.05.2015
 - 3) Specimen copy of final call money notice sent by company to all the partly paid up shareholders who have not paid the balance amount of allotment money alongwith share premium amount.
 - 4) Certified Copy of the Board Resolution approving the draft of final call money notice
 - 5) Latest audited Quarterly Results and a copy of the latest Annual Report sent by the Company to all the shareholders.



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF M/S. CHAMAN LAL SETIA EXPORTS LTD. HELD ON THURSDAY 23rd DAY OF JULY, 2015 AT 05:00 P.M. AT THE REGISTERED OFFICE OF COMPANY AT MEERAN KOT ROAD, P.O CENTRAL JAIL, AJNALA ROAD, AMRITSAR – 143001

The Chairman informed the Board to place copy of notice to be sent to defaulting shareholders to pay their call money within stipulated time for consideration of the Board. The Board considered the matter and passed the following resolution:

“RESOLVED THAT the approval of the Board of Directors of the Company be and is hereby accorded for issuing individual notice in accordance with Companies Act, 2013 and as per Articles of the Association of the Company to all those partly paid up shareholders who have not paid the balance amount of allotment money along with the premium amount (as per list placed on the table and initialled by the Chairman of the meeting for the purpose of identification) on equity shares held by them in the Company.

“RESOLVED FURTHER THAT the said notice shall be given for a period of not less than 30 days (Thirty days) for making payment of unpaid call money either by cheque or by demand draft in the name of Chaman Lal Setia Exports Limited payable at par at our postal address 344-A, Green Avenue, Amritsar – 143001 along with original Share Certificate and the said notice shall state that if the said money continue to remain unpaid even after the expiry of the said period, the respective shares held by them are liable to be forfeited without any further notice.”

“RESOLVED FURTHER THAT 24.08.2015 (due date) shall be specified as the last date for receipt of payment of moneys remaining unpaid.”

“RESOLVED FURTHER THAT the draft of the said notice and advertisement to be published in newspaper duly placed before the Board duly initialled by the Chairman be and is hereby approved.”

“RESOLVED FURTHER THAT Mr. Rajeev Setia (Din No. 01125921), Executive Director of Company be and is hereby authorised to issue the said notice to the members concerned by registered post and to inform to the Stock Exchange and all such authorities about the decision of the Board along with requisite documents and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the above resolution.”

By the order of the Board

Place :- Amritsar

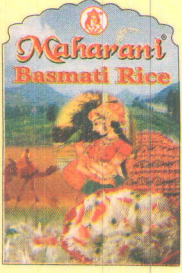
Date :- 23/07/2015

(Chaman Lal Setia)

Managing Director

DIN NO.01125789





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Final Notice For Payment of Call Money

Further to our letter dated 01.07.2005 sent to all the partly paid up shareholders requesting to pay the call money and our recent request letter dated 30.05.2015 with details of outstanding amount payable towards allotment and share premium in call. Through this publication Final Notice is being hereby given to all the partly paid-up shareholders of M/S. Chaman Lal Setia Exports Ltd. having registered office situated at Meeran Kot Road, P.O Central Jail, Ajnala Road, Amritsar – 143001 to pay the balance outstanding amount towards allotment and share premium due on their holding on or before 24.08.2015 failing which the shares held by them shall be liable for forfeiture without giving any further notice.

Place : Amritsar

Date :- 24.07.2015

By the order of the Board



(RAJEEV SETIA)

Director

Din No. :- 01125921