

SPENTEX INDUSTRIES LIMITED

Manufacturer of Yarns



13th January, 2017

BSE LTD.
CORPORATE RELATIONSHIP DEPT.
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P J TOWERS, DALAL STREET
MUMBAI 400 001

Stock Code No. 521082

NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
BANDRA KURLA COMPLEX
BANDRA (E)
MUMBAI 400 051

Stock Code : SPENTEX

Dear Sir/Madam,

Sub : Resignation of Director

This is to inform to the exchange that Shri Amrit Agrawal, Executive Director of the Company has resigned from the Board /Company w.e.f. 12th January, 2017 and the same has been approved by the Board of Directors vide Circular Resolution dated 12th January, 2017.

The above is for information of the Exchange and request to take the same on record.

Thanking you,

Yours truly,
For SPENTEX INDUSTRIES LIMITED


DR. SUNIL KUMAR GUPTA
V.P. INTERNAL AUDIT & COMPANY SECRETARY