

# SPENTEX INDUSTRIES LIMITED

Manufacturer of Yarns



August 10, 2017

**BSE Limited**

Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.  
P J Towers, Dalal Street  
Mumbai 400 001

Stock Code. 521082

**National Stock Exchange of India Ltd.**

Exchange Plaza  
Bandra Kurla Complex  
Bandar (E), Mumbai-400051

Stock Code: SPENTEX

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> August, 2017**

This is to inform you that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> August, 2017 has, *interalia*, approved the following:

1. Constitution of Result Approval Committee for approval of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 in accordance with IND-AS on or before 14<sup>th</sup> September, 2017.
2. Appointment of M/s R N Marwah & Co. LLP, Chartered Accountants as Statutory Auditors of the Company in place of retiring Statutory Auditors M/s. J C Bhalla & Co.
3. To convene the 25<sup>th</sup> Annual General Meeting to be held on 25<sup>th</sup> September, 2017.
4. To close the Register of Members and Share transfer Books of the Company from Friday, the 22<sup>nd</sup> day of September, 2017 to Monday, the 25<sup>th</sup> day of September, 2017 (both days inclusive) for holding the Annual General Meeting.
5. To re-appoint Mr. Ajay Kumar Choudhary as Chairman for a period of 3 years w.e.f 2<sup>nd</sup> December, 2017 subject to the approval of the members of the Company at ensuing AGM.

Please take the same on record.

Thanking You,

Yours truly,

For SPENTEX INDUSTRIES LIMITED

**PRAKASH CHANDRA THAKUR**  
COMPANY SECRETARY