



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

CIN : L51909PB1994PLC015083

Ref.No.: 16427/CLSEL/2014 **E. Mail : clsetia@rediffmail.com** 16-10-2014

TO

THE MANAGER
(DEPT.OF CORPORATE SERVICES)
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25,P.J TOWERS
DALAL STREET
MUMBAI

Reg:Clause 30 of the Listing Agreement

Respected Sir

In pursuance of clause 30 to the Listing Agreement,it is hereby informed that in the AGM held on 29-09-2014 following Directors have been appointed/Re-appointed /ceased to be Director.

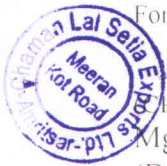
| Name | Designation | Din No. | Remark |
|---------------------|----------------------------|----------|---------------------------|
| Chaman Lal Setia | Chairman cum Mg.Director | 01125789 | Reappointed for 5 Years |
| Vijay Setia | Whole Time Director | 01125966 | Reappointed as a Director |
| Rajeev Seitia | Whole Time Director | 01125921 | Reappointed as a Director |
| Sukarn Setia | Whole Time Director | 01133561 | Reappointed as a Director |
| Ankit Setia | Whole Time Director | 01133822 | Reappointed as a Director |
| Sankesh Setia | Whole Time Director | 06620109 | Appointed as a Director |
| Inder Dev Kukkar | Independent Director | 01193209 | Appointed as a Director |
| Naresh Kumar Suneja | Independent Director | 01383235 | Appointed as a Director |
| Parmod Kumar Kukkar | Independent Director | 01193710 | Appointed as a Director |
| Amit Mehra | Independent Director | 01386464 | Ceased to be a Director |
| Raghav Peshawaria | Independent Director | 01386434 | Appointed as a Director |
| Amar Jyoti Bagga | Independent Woman Director | 06958408 | Appointed as a Director |

Hope you will the find the information in order

With Regards

For CHAMAN LAL SETIA EXPORT SLTD

Chaman Lal Setia
CHAMAN LAL SETIA)
Mg.Director
(DIN NO.01125789)



RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2007292

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