

# CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)

Manufacturer of Yarns



May 23, 2019

<b>To,</b>  <b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai 400 001  Stock Code. <b>521082</b>	<b>To,</b>  <b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051  Stock Code: <b>SPENTEX</b>
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Dear Sir/Madam

**Sub: Postponement and Reschedulement of Board Meeting to consider and approve the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2019**

With reference to the earlier announcement dated 14th May 2019 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, the 28th Day of May, 2019, we hereby intimate the Stock Exchange(s) that due to unavoidable reasons/circumstances, the meeting of the Board of Directors of the Company is postponed and now rescheduled on Thursday, 30th May 2019 at the registered office of the Company at A-60, Okhla Industrial Area, Phase – II, New Delhi – 110020, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2019.

Further, the Trading Window for dealing in securities of the Company, which already stands closed with effect from April 3, 2019, would continue to remain closed until 48 hours after the public announcement of the aforesaid financial results.

You are requested to take the same on record and oblige

Thanking You,

Yours truly,

For CLC Industries Limited

(Formerly known as Spentex Industries Limited)

For CLC Industries Limited

Bharat Kapoor **Company Secretary**

Company Secretary & Compliance Officer