



# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : [setiarice@yahoo.com](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005  
Certified Co.

To

09.05.2019

The Manager,  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001

Ref :- Chaman Lal Setia Exports Ltd. (Scrip Code :- 530307)

Sub :-Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir,

We wish to inform you that Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday 29<sup>th</sup> day of May, 2019 at 05:00 P.M. at its registered office at P.O Central Jail, Mirankot Road, Amritsar-143002inter- aliato;

1. Consider and approve the Audited Financial Results for the fourth quarter and year ended 31.03.2019;
2. Consider and recommend dividend, if any, for the Financial Year ended 31.03.2019, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchange, where the shares of the Company are listed, vide our letter dated 03.04.2019.

Further, the above information is also available on the Company's website at [www.maharanirice.in](http://www.maharanirice.in) under the head investor Relations.

This is for your information and record.

For Chaman Lal Setia Exports Ltd.

  
(Chaman Lal Setia)  
Managing Director

Din :- 01125789

**RICE MILLS**

Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :  
[www.maharanirice.in](http://www.maharanirice.in)

**RICE MILLS**

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