



CLC INDUSTRIES LIMITED

(under Corporate Insolvency Resolution Process)

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CIN: L74899DL1991PLC138153

12th April, 2021

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| To, Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPENTEX | To, Manager The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 521082 |
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Subject- Post-facto intimation of 15th Meeting of Committee of Creditors of CLC Industries Limited

Reference- Disclosure under Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and in accordance with the requirements of Para 16(g) of Para A of Part A of Schedule III of LODR, this is to inform you that 15th Meeting of Committee of Creditors of M/s CLC Industries Limited in compliance to Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation, 2016 was held on Thursday, 08th April, 2021 at 11:30 AM through video conferencing mode.

At the 15th meeting of Committee of Creditors following were agenda were discussed-

| S. No | Agenda | Outcome |
|-------|---|---|
| 1 | To discuss on the resolution plans received from 8 (Eight) PRAs along with the presentation to the CoC by each of the PRA. | Agenda was placed, discussed and deferred |
| 2 | To update about the receipt of confidentiality undertaking before disclosure of fair value and liquidation value of Corporate Debtor with CoC Members. | Agenda was placed, discussed and deferred |
| 3 | To present before the CoC the timelines of the CIRP | Agenda was placed, discussed and deferred |
| 4 | To ratify the cost for renewal of Fire and Special Perils insurance for the Plant located at Rasmada, Durg, Chhattisgarh which was expiring on March 28th, 2021 and renewed on the March 27th, 2021 | Agenda was placed, discussed and deferred |

If any stakeholder requires any further information regarding the meeting, can request the same to the company by sending an email along with the details of required information at clc@primusresolutions.in

You are requested to kindly take the same on record.

**For CLC Industries Limited
(Formerly known as SPENTEX INDUSTRIES LIMITED)**

**Subhash Kumar Kundra
Resolution Professional- CLC Industries Limited
IBBI Reg. No. IBBI/IPA—002/IP—N00399/2017-2018/11174**