Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. 0. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel : 91-183-2590318, 91-183- 2592708 Facsimile : 91-183-2590453, 91-184-2291067
E. : setiarice@yaiwo.com, cfsetia@redffmaillcom
CIN No. : L51909PB1994PLC015083

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28.08.2018

To,
The Manager Listing
BSE Limited,
Corporate Relationship Department
Dalal Street, Mumbai — 400 001
Phones:- 022-22723121
Cor .relations bseindia.com

Scp Code: 530307

Sub: Outcome of the Board Meeting held on 28.08.2018

Dear Sir,

We hereby inform you that the Board of Directors of the Company, at its Meeting held toda.

), i.e.
28.08.2018

1) Considered and approved the request received from certain persons/entities forming part of 'Promoter and Promoter Group' to 'Public Category' under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. The above reclassification is subject to the approval of shareholders in ensuing Annual General Meeting and further
subject to the approval from Stock Exchange and other regulatory authorities, if any, as may be required. Details of said persons/entities has already been informed to Stock Exchange vide letter dated 21.08.2018.

2) Further Board has also fixed the Schedule of 24'11 Annual General Meeting of the Company to
be held on Saturday, September 29'h, 2018 at 04:30 p.m.at Hotel P.R Residency, 101. Distt, Shopping Centre, Ranjit Avenue, Amritsar-143001.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 05:30 p.m.

The above information is also hosted on the website of the Company at kV W .maharan i rice. in

Kindly consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and subsequent amendments thereto.

Thanking You

For Chaman Lal Setia Exports Limited

41.44

(Chaman Lal Setia)
Managing Director
Din :-01125789

RICEMILLS.
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

RICE MILLS

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