



# spenta®

SPENTA INTERNATIONAL LIMITED

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Date: August 11, 2016

Link Intime India Pvt. Ltd  
C-13, Pannalai Silk Mills  
Compound, L.B.S. Marg,  
Bhandup (West),  
Mumbai - 400078.

To,

Ref: Spenta International Limited

Sub: Notice of Book Closure and Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015., we inform you that:

- The 29<sup>th</sup> Annual General meeting of the company will be held on Wednesday 28<sup>th</sup> September, 2016.
- The Register of Members and Share transfer books of the company will remain closed from Tuesday September 20, 2016 to Tuesday September 27, 2016 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September, 2016.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed 21<sup>st</sup> September, 2016 as the Record Date (cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on the 25<sup>th</sup> September, 2016 at 09.00 a.m. and will end on 27<sup>th</sup> September, 2016 at 05.00 p.m. (both days inclusive).

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For SPENTA INTERNATIONAL LIMITED

**DANNY HANSOTIA**  
**(MANAGING DIRECTOR CUM CFO)**  
**DIN-00203497**