

Date: 21st August, 2018

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 526161

Subject: 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 31st Annual General Meeting of the Company will be held on Thursday, 27th September, 2018.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 20th September, 2018 to Thursday 27th September, 2018 (both days inclusive)** for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on **Thursday, 27th September, 2018**


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 **Wednesday, 19th September, 2018** as the Record Date (Cut-off Date) to determine the entitlement of the voting rights of members for e-voting. The e-voting period will commence on **Monday, 24th September, 2018 at 9.00 a.m. and will end on Wednesday, 26th September, 2018 at 5.00 p.m.** (Both days inclusive)

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

Thanking you,

Yours Faithfully,

For Spenta International Limited


Nutan Bidye
Company Secretary
ACS NO. 55068

