



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

August 17, 2023

To,
The Deputy General Manager - Listing
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Regarding: Book Closure for 40th Annual General Meeting and e-voting facility

Dear Sir/ Madam,

This is to inform you that the 40th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, August 28, 2023, at 4:00 p. m.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with relevant Rules Register of Members will remain closed from Tuesday, August 22, 2023, to Monday, August 28, 2023, (both days inclusive) for AGM.

Further, be informed that the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (e-voting) before the AGM or during the AGM in respect of all the businesses to be transacted at the AGM. The members may cast their votes either remotely before the AGM or during the AGM using of electronic voting system to be provided by Link Intime India Private Limited. The remote e-voting period will start on Friday, August 25, 2023, (9:00 A.M. IST) and ends on Sunday, August 27, 2023, (5:00 P.M. IST). The cut-off date for the purpose is August 21, 2023.

This is for your kind intimation and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited


Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik farms,

W3, Western Avenue,

New Delhi-110062

