



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana State, India
Grams : "ADITYASPIN"
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Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN : L18100AP1991PLC012337

Dated: 14TH May 2019

LISTING COMPLIANCE,
BSE LIMITED
PJ TOWERS, DALAL STREET,
MUMBAI-400001
Email ID: corp.relations@bseindia.com

Dear Sirs,

Dear Sirs,

Sub: Intimation of Date of Board Meeting to consider Audited Financial Results
for the Quarter / Year ended 31.03.2019 –Submitted – Reg.

* * *

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 25th day of May, 2019 to consider and take on record the audited financial results for the quarter/Year ended 31.03.2019 among other items of business to be transacted.

Thanking you,

For Aditya Spinners Limited


K. VIJAY KUMAR
MANAGING DIRECTOR



