



# Aditya Spinners Limited

6-3-668/10/66, Durga Nagar Colony,  
Punjagutta, Hyderabad – 500 082.  
Telangana State, India  
Grams : “ADITYASPIN”  
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Site askskht@gmail.com  
CIN: L1800AP1991PLC012337

Date: 17<sup>th</sup> July, 2021

To  
The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001  
Fax: 022 22723121

Scrip Code: BSE: 521141

Dear Sir,

**Sub: Information regarding Annual Book Closure & Record Date - Regarding**

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We wish to inform you that pursuant to section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 11<sup>th</sup> August, 2021 to 17<sup>th</sup> August, 2021 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General meeting of the Company. The record date for the purpose is 10<sup>th</sup> August, 2021.

This is for your information and records.

Thanking You

Yours faithfully,

**For Aditya Spinners Limited**

**K Vijay Kumar**  
Managing Director