



# **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

**May 17, 2019**

To,

**The Deputy General Manager- Listing**

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

**Re:** Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

**Dear Sir / Madam,**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019, inter-alia, to consider Audited Financial Results for the 4<sup>th</sup> quarter (Q-4) and Financial Year ended March 31, 2019. Trading window has already been closed and will end 48 hours after the publication of financial results.

This is for your intimation and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited

  
Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062

