



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

September 5, 2019

To,

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

Regarding: Book Closure for the purpose of 36th Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2019 at 9:30 a. m. at the registered office of the Company.

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 close from Saturday, September 21, 2019 to Friday, September 27, 2019 for the purpose of AGM.

Further, be informed that the members have provided with the facility to cast their vote electronically, through the e-voting services provided by Link Intime India Private Limited (LI IPL) on all the resolutions set forth in the notice of AGM. The e-voting period will commence on Tuesday, September 24, 2019 at 9:30 a.m. and ends on Thursday, September 26, 2019 at 5:00 p.m. The cut-off date for the purpose is September 20, 2019.

This is for your kind in 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

Copy to:

Messrs Link Intime India Private Limited

Noble Heights, 1st Floor, Plot NH 2

C-1 Block LSC, Near Savitri Market

Janak Puri, New Delhi - 110058