

Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony, Punjagutta, Hyderabad - 500 082. Telangana State , India Grams : "ADITYASPIN" Tel : 040 - 23404708 Fax : 040 - 23404708 E-mail : H.O. : aslhyd9@gmail.com Site : aslskht@gmail.com CIN : L18100AP1991PLC012337

Dated: 22rd August, 2019

LISTING COMPLIACE, BSE LIMITED PJ TOWERS, DALAL STREET, MUMBAI-400001 Email ID: <u>corp.relations@bseindia.com</u> Script Code: 521141

Dear Sirs,

Sub: Intimation of Book Closure and Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members & Share Transfer Books of the Company will be closed on Tuesday, the 24th day of September, 2019 for the purpose of 27th Annual General Meeting of the Company to be held on 24th day of the September, 2019

Please take the same on record

Thanking You,

Yours Faithfully, For Aditya Spinners Limited

K. VIJAY KUMAR MANAGING DIRECCTOR

COPY TO:

M/s Venture Capital and Corporate Investments Private Limited 12-10-167, Bharatnagar, Hyderabad-500018 with a request to take necessary action.