



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana State, India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN : L18100AP1991PLC012337

Date: 31/07/2020
Place: Hyderabad

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.
Fax no.: 022-2272 2028/3132

Scrip Code: BSE: 521141

Dear Sir,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 31st July, 2020

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Aditya Spinners Limited held on 31st July, 2020, the Board has approved *inter-alia* the following items:

1. Approved the Audited Financials along with the Audit Report for the year 2019-20 and for the quarter ended 31st March, 2020.
2. Approved Directors' Report for the year 2019-20.
3. Approved Notice of Annual General Meeting, e-voting notice and cut-off date.
4. Approved book closure date/record date for the purpose of Annual General Meeting.
5. Approved appointment of CS Puttaparthi Jagannatham, Corporate Advocate, as the scrutinizer for the ensuing AGM.

6. Approved appointment of M/s. Puttaparthi Jagannatham & Co., as the Secretarial Auditor for the Financial Year 2019-20.
7. Approved Annual Secretarial Compliance Audit Report for the year ended 31st March, 2020 as per the amended SEBI Listing Regulations, 2015.
8. Approved appointment of M/s. Puttaparthi Jagannatham & Co., as the Secretarial Auditor for the Financial Year 2020-21.

The meeting commenced at 12:30 P.M and concluded at 4.00 P.M.

This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited



RAJENDRA BABU PUTHALAPATTU
Authorized Signatory

