



# Aditya Spinners Limited

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

Dated: 28<sup>th</sup> January, 2019

LISTING COMPLIANCE,  
BSE LIMITED  
PJ TOWERS, DALAL STREET,  
MUMBAI-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sirs,

Dear Sirs,

Sub: Intimation of date of board meeting to consider Un-Audited Financial Results  
(Provisional) for the Quarter ended 31.12.2018 –Submitted – Reg.

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Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to intimate herewith that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 12th day of February, 2019 to consider and take on record the un-audited financial results(provisional) for the quarter ended 31.12.2018 among other items of business to be transacted.

Thanking you,

For Aditya Spinners Limited

  
K.VIJAY KUMAR  
MANAGING DIRECTOR

