



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 7, 2021

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

Regarding: Book Closure for the purpose of 38th Annual General Meeting and e-voting facility

Dear Sir/ Madam,

This is to inform you that the 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 30, 2021 at 4:00 p. m.

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 Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

Further, be informed that The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting) before the AGM or during the AGM in respect of all the businesses to be transacted at the AGM. Members may cast their votes either remotely before the AGM or during the AGM using electronic voting system to be provided by Link Intime India Private Limited. Remote e-voting period will start on Monday, 27th September, 2021 (9:30 A.M. IST) and ends at Wednesday, 29th September, 2021 (5:30 P.M. IST). The cut-off date for the purpose is September 24, 2021.

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