



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana , India

Tel : 040 - 23404708

E-mail : ho@adityaspINNers.net;

aslhyd9@gmail.com;

works@adityaspINNers.net

Web Site: adityaspINNers.net

CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 5th August, 2022

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited, Mumbai,
1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street, Fort,
Mumbai – 400001
Fax: 022 22723121

Scrip Code: BSE: 521141

Dear Sir,

Sub: Information regarding Annual Book Closure & Record Date - Regarding

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We wish to inform you that pursuant to section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 31st August, 2022 to 6th September, 2022 (both days inclusive) for the purpose of 30th Annual General meeting of the Company. The record date for the purpose is 30th August, 2022.

This is for your information and records.

Thanking You

Yours faithfully,

For Aditya Spinners Limited


Vijay Kumar Kapilavai
Managing Director
DIN: 00769568



Registered Office : Survey No. 130, 131, 132, Perindesam Village, Ragigunta Post,
K.V.B. Puram Mandal, Near Srikalahasti, Chittoor Dist. Andhra Pradesh - 517 643, India.

GSTIN : 37AABCA7671H1ZJ