



Aditya Spinners Limited

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Telangana State, India
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CIN : L18100AP1991PLC012337

Date: 25/06/2021

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

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 25th June, 2021

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 25th June, 2021, the Board has approved *inter-alia* the following items:

1. Approved the audited financials along with the Audit Report for the year 2020-21 and for the quarter ended 31st March, 2021.
2. Approved Directors' Report for the year 2020-21.
3. Approved appointment of M/s. Puttaparthi Jagannatham & Co., as the Secretarial Auditor for the Financial Year 2021-22.
4. Considered and took note of the resignation of Mr. R Shivkumar, as Executive Director.

The meeting commenced at 12:30 PM and concluded at⁰²⁻³⁰ PM

This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited


VIJAY KUMAR KAPILAVAI
Managing Director
DIN: 00769568

