



Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

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Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
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ATL/SCY/2020-21/ 28

29.06.2020

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Sub: Postponement of Board Meeting

Dear Sir,

With reference to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 and due to the present pandemic situation due to COVID -19, we herewith inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 30th June, 2020 *inter-alia* to consider the Audited Financial Results for the year ended March 31, 2020 has been postponed.

The Company will inform the Stock Exchange the new date of Board Meeting in due course.

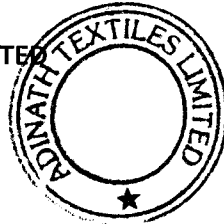
The closure of the trading window as intimated to the Stock Exchange earlier will continue till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED



PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 43115

BRANCH OFFICES :-

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- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631