



# 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

August 8, 2023

To,

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

**Scrip Code-507872**

Re: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations,  
2015- Un-audited Financial Results-Q-1

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Monday, August 14, 2023, inter-alia, to consider Un-audited Financial Results for the 1<sup>st</sup> quarter (Q-1) of the Financial Year 2023-2024.

This is for your intimation and record.

Thanking you.

Yours faithfully  
for Ashnoor Textile Mills Limited

For Ashnoor Textile Mills Ltd.

  
Managing Director

Suneel Gupta  
Managing Director  
DIN-00052084  
79-A, Sainik Farms  
W-3, Western Avenue  
Delhi-110062

