



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Telangana State , India  
Grams : "ADITYASPIN"  
Tel : 040 - 23404708  
Fax : 040 - 23404758  
E-mail : H.O. : aslhyd9@gmail.com  
Site : aslskht@gmail.com  
CIN : L18100AP1991PLC012337

Dated : 05<sup>th</sup> August, 2019

LISTING COMPLIANCE,  
BSE LIMITED  
PJ TOWERS, DALAL STREET,  
MUMBAI-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Script Code:521141

Dear Sirs,

Dear Sirs,

Sub: Intimation of date of Board Meeting to consider UnAudited Financial Results (provisional) for the Quarter ended 30.06.2019 – Reg.

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Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to intimate herewith that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 14<sup>th</sup> day of August, 2019 to consider and take on record the unaudited financial results (Provisional) for the quarter ended 30.06.2019 among other items of business to be transacted.

Thanking you,

For Aditya Spinners Limited

  
(K. VIJAY KUMAR)  
MANAGING DIRECTOR



