



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082. A.P. India  
Grams : "ADITYASPIN"  
Tel : 040 - 23404708  
Fax : 040 - 23404758  
E-mail : H.O. : aslhyd9@gmail.com  
Site : aslskht@gmail.com  
CIN No : L18100AP1991PLC012337

Dated: 07<sup>th</sup> September, 2020.

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,

**Sub: Intimation of Date of Board Meeting to consider Un- Audited Financial Results for the Quarter ended 30.06.2020 -Submitted – Reg**

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Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 15<sup>th</sup> day of September, 2020 to consider and take on record the un-audited financial results for the quarter ended 30.06.2020 among other items of business to be transacted.

Thanking You,

For Aditya Spinners Limited,

**K.VIJAY KUMAR**  
Managing Director.

