



Aditya Spinners Limited

6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad – 500 082.
Telangana State, India
Grams : “ADITYASPIN”
Tel : (O) 040-23404708
Fax (FAX) 040-23404657
E-mail: H.O: aslhyd9@gmail.com
Site aslskht@gmail.com
CIN: L1800AP1991PLC012337

Dated: 24th July, 2020.

LISTING COMPLIANCE,
BSE LIMITED,
PJ TOWERS, DALAL STREET,
MUMBAI-400001.
Email. Id : corp.relations@bseindia.com
Script code: 521141.

Dear Sirs,

**Sub: Intimation of Date of Board Meeting to consider Audited Financial Results for the Quarter
/ Year ended 31.03.2020 -Submitted – Reg**

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 Friday, the 31st day of July, 2020 to consider and take on record the audited financial results for the quarter/Year ended 31.03.2020 among other items of business to be transacted.

Thanking You,

For Aditya Spinners Limited

Sd/-
K.VIJAY KUMAR
Managing Director.