



# 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

**July 21, 2020**

To,

**The Deputy General Manager- Listing**

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Re: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**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 Tuesday, July 28, 2020, inter-alia, to consider Audited Financial Results for the 4<sup>th</sup> quarter (Q-4) and Financial Year ended March 31, 2020.

This is for your intimation and record.

Thanking you.

Yours faithfully,  
For Ashnoor Textile Mills Limited

**Girish Singh Adhikari**  
(CFO)  
PAN : AEEPA9502R

