



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

To,
Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

March 26, 2019

Scrip Code: BSE: 507872

Sub: Allotment of 7,50,000 Equity Shares ("Shares") pursuant to conversion of 7,50,000 Fully Convertible Warrants ("Warrants") on Preferential basis to the person belonging to Promoter and Promoter Group

Dear Sir,

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of the Directors of the Company in their meeting held today at 3:00 P.M. & Concluded at 05:30 P.M., has made preferential allotment of 7,50,000 Equity Shares ("Shares") Pursuant to conversion of 7,50,000 Fully Convertible Warrants ("Warrants") of Rs. 10/- each, at an issue price of Rs. 22/- each to the following person belonging to **promoter group**:

Type of Security : Equity Shares				
S. No.	Name of proposed allottees	No. of Warrants converted	No. of Eq. Shares allotted pursuant to conversion	Consideration received (Rs.) 75% of consideration received at Issue Price of Rs 22 per shares (i.e. @ 16.5 per share)
1.	Suneel Kumar Gupta	4,00,000	4,00,000	66,00,000

For Ashnoor Textile Mills Limited

Suneel Gupta
Managing Director
ASHNOOR TEXTILE MILLS LIMITED



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2.	Sangeeta Gupta	2,00,000	2,00,000	33,00,000
3.	Abhinav Gupta	1,50,000	1,50,000	24,75,000
	Total	7,50,000	7,50,000	1,23,75,000

Pursuant to above allotment of Equity shares, the paid up capital of the Company has been increased from Rs.11,74,58,490/- (11745849 Equity Shares of Rs.10/- each) to Rs. 12,49,58,490/- (12495849 Equity Shares of Rs.10/- each).

You are requested to kindly take the above information in your records.

Thanking You,

Yours Faithfully,

For Ashnoor Textile Mills Limited


Suneel Gupta
Managing Director

Date: 26.03.2019

Place: Gurugram

