



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

March 18, 2020

To,

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

Scrip Code: BSE: 507872

Sub: Allotment of 250,000 Equity Shares ("Shares") pursuant to conversion of 250,000 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. and Concluded at 4:00 P. M., has made preferential allotment of 250,000 Equity Shares ("Shares") Pursuant to conversion of 250,000 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				
Serial Number	Name of proposed allottees	Number of Warrants converted	Number of Equity Shares allotted pursuant to conversion	Consideration received (Rupees) 75% of consideration received at Issue Price of Rs 22 per shares (i.e. @ 16.5 per share)
1.	Abhinav Gupta	50,000	50,000	825,000
2.	Noor Gupta*	200,000	200,000	3,300,000
Total		250,000	250,000	4,125,000

*immediate relative of promoter

Pursuant to above allotment of Equity shares, the paid-up capital of the Company has been increased from Rs.1,24,958,490/- (12,495,849 Equity Shares of Rs.10/- each) to Rs.1,27,458,490/- (12,745,849 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
DIN-00952082

79-A, Sainik Farms
W-3, Western Avenue
Delhi-110062