

Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony, Punjagutta, Hyderabad - 500 082. Telangana State , India Grams : "ADITYASPIN" Tel : 040 - 23404708 Fax : 040 - 23404758 E-mail : H.O. : aslhyd9@gmail.com Site : aslskht@gmail.com CIN : L18100AP1991PLC012337

Dated: 24th October, 2019.

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

Dear Sirs,

Sub: Intimation of date of Board Meeting to consider Unaudited Financial Results for the Quarter ended 30.09.2019-Reg:-

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to intimate that the meeting of the Board of Directors of the company is scheduled to be held on Friday the 1st day of November, 2019 to consider and take on record the unaudited financial results for the quarter ended 30.09.2019 among other items of business to be transacted.

Thanking You,

For Aditya Spinners Limited,

YKUMAR Managing Director.