



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana , India

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works@adityaspINNers.net

Web Site: adityaspINNers.net

CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 30th November, 2022

To
The General Manager,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrp Code: BSE: 521141

Dear Sir/Madam,

Sub: Intimation regarding publication of advertisement in newspapers confirming dispatch of Postal Ballot Notices-

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Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith copies of notice(s) as published in Newspapers in Financial Express and Prajasakti-Tirupathi Edition for intimation of Postal ballot notice, e-voting. sent to our shareholders seeking their approval for the appointment of Independent Director.

We wish to inform you that the dispatch of the said Notices was completed on 29th November, 2022 and an advertisement has since been published by us in newspapers confirming, inter-alia, the same on 30th November, 2022.

This is for your information and record.

Thanking You
Yours faithfully,

For Aditya Spinners Limited

Priyanka Baldewa
Company Secretary & Compliance Officer



Encl: a/a

