



Aditya Spinners Limited

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

Dated : 01th August, 2018

LISTING COMPLIANCE,
BSE LIMITED
PJ TOWERS, DALAL STREET,
MUMBAI-400001
Email ID: corp.relations@bseindia.com

Dear Sirs,

Dear Sirs,

Sub: Intimation of date of board meeting to consider Un-Audited Financial Results
for the Quarter ended 30.06.2018

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This is to inform that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 7th day of August, 2018 to consider and take on record the un audited financial results for the quarter ended 30.06.2018 among other items of business to be transacted.

Thanking you,

For Aditya Spinners Limited


P RAJENDRA BABU
COMPANY SECRETARY

