



# 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

August 23, 2023

To,  
**The Deputy General Manager - Listing**  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**Regarding:** Withdrawal of the letter of intimation of Book Closure for the 40<sup>th</sup> Annual General Meeting

**Dear Sir/ Madam,**

The Company had inadvertently intimated on August 18, 2023, to the Exchange that the Register of Members will remain closed from Tuesday, August 22, 2023, to Monday, August 28, 2023, (both days inclusive) for AGM.

But, Company was not required to give notice of book closure to the Exchange as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. So, we are withdrawing the same.

This is for your kind intimation and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited

  
Suneel Gupta

Managing Director  
DIN-00052084

79-A, Sainik farms,  
W3, Western Avenue,  
New Delhi-110062

