



# ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

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Registration No. : L17226HR1984PLC033384

December 5, 2020

To,

**The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited**

P.J Towers, Dalal Street

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No. : 507872**

Dear Sir(s),

**Sub: Outcome of the meeting of the Board of Directors held on December 5, 2020**

With reference to our intimation dated December 1, 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, has, inter-alia, after considering current financial position and capital structure of the Company, decided not to proceed with fund raising as of now and accordingly, there is no need to increase in authorized share capital of the company.

The meeting was concluded at 6:00 p.m.

We request you to take the above on record.

Yours Sincerely,

For Ashnoor Textile Mills Limited



**Suneel Gupta  
Managing Director**

DIN: 00052084

79-A, Sainik Farms

W3, Western Avenue

New Delhi-110062