



Aditya Spinners Limited

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Telangana , India

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Web Site: adityaspINNERS.net

CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 11.11.2022

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: BSE: 521141

Dear Sir,

Sub: In compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Outcome of Board Meeting held on 11th November, 2022

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Aditya Spinners Limited held on 11th November, 2022, the Board has approved *inter-alia* the following items:

1. Approved the un-audited quarterly financial results for the quarter and half-year ended 30th September, 2022.
2. Took Note of the cessation of Mr. N Gopal (DIN: 02466535) from the directorship of the Company due to completion of his term as Independent Director.

The meeting commenced at 01:30 PM and concluded at 02:30 PM

This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568