



# **ASHNOOR TEXTILE MILLS LIMITED**

Regd. Office & Works : BEHRAMPUR ROAD, KHANDSA VILLAGE, GURGAON, HARYANA  
TEL. : 0124-4940550 □ FAX : 0124-4940555  
□ email : atml\_delhi@yahoo.com  
Registration No. : L17226HR1984PLC033384

**August 3, 2018**

To,

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

**Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018, inter-alia, to consider unaudited Financial Results for the 1<sup>st</sup> quarter (Q-1) ended June 30, 2018 of Financial Year 2018-2019.

This is for your intimation and record.

Thanking you.

Yours faithfully  
for **Ashnoor Textile Mills Limited**

  
**Suneel Gupta**  
**Managing Director**  
**DIN-00052084**  
**79-A, Sainik Farms**  
**W-3, Western Avenue**  
**New Delhi-110062**