



# ALSTONE TEXTILES (INDIA) LIMITED

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Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060  
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in  
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: October 03, 2023

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street Mumbai-400001  
BSE Scrip Code: 539277  
ISIN: INE184S01024

**Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/ Ma'am,

With reference to the above-mentioned subject, we hereby inform you that the Board of Directors' Meeting of the Company will be held on Monday, October 16<sup>th</sup>, 2023 at 11:30 A.M. at the Registered Office of the Company to consider and approve the following matter(s):

1. To consider and approve the fund raising in the Company through availing loan, up to 300 cr.
2. Any other matter with the permission of chair

This is for your kind Information and record please.

**For and on behalf of Board of Directors of  
ALSTONE TEXTILES (INDIA) LIMITED**

**Deepak Kumar Bhojak  
(Managing Director)  
DIN: 06933359**

**Place: New Delhi**