



Aditya Spinners Limited

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Telangana State, India
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CIN : L18100AP1991PLC012337

Date: 28/05/2022

To

The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

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 28th May, 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 28th May, 2022, the Board has approved *inter-alia* the following items:

1. Approved the audited financials along with the Audit Report for the year 2021-22 and for the quarter ended 31st March, 2022.
2. Approved Directors' Report for the year 2021-22.
3. Approved appointment of Internal Auditor for the Financial Year 2022-23.
4. Approved appointment of Secretarial Auditor for the Financial Year 2022-23.
5. Approval for authorizing Board of Directors for borrowing powers as per Section 180(1) (c) of Companies Act, 2013 subject to approval of shareholders.
6. Approval for authorizing Board of Directors for mortgage and/or create charge on the assets of the Company as per Section 180(1) (a) of the Companies Act, 2013 subject to approval of shareholders.
7. Re-constituted the Nomination & Remuneration Committee and Stakeholders Relationship Committee and dissolved CSR Committee.

The meeting commenced at 05:00 PM and concluded at 05:40 PM. This is for your information and record.

Yours Faithfully

For Aditya Spinners Limited


Vijay Kumar Kapilavai
Managing Director
DIN: 00769568

