



# ASHNOOR TEXTILE MILLS LIMITED

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

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email : atml\_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

September 7, 2020

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

**Regarding:** Book Closure for the purpose of 37<sup>th</sup> Annual General Meeting and e-voting facility

**Dear Sir/ Madam,**

This is to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") on Wednesday, September 30, 2020 at 4:00 p. m.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with relevant Rules Register of Members will remain close from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Further, be informed that The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting) before the AGM or during the AGM in respect of all the businesses to be transacted at the AGM. Members may cast their votes either remotely before the AGM or during the AGM using electronic voting system to be provided by Link Intime India Private Limited. Remote e-voting period will start on Sunday, 27<sup>th</sup> September, 2020 (09:00 A.M. IST) and ends at Tuesday, 29<sup>th</sup> September, 2020 (05:00 P.M. IST). The cut-off date for the purpose is September 23, 2020.

This is for your kind in intimation and record.

Thanking you.

Yours faithfully  
for Ashnoor Textile Mills Limited

  
Suneel Gupta  
Managing Director  
DIN-00052084  
79-A, Sainik farms,  
W3, Western Avenue,  
New Delhi-110062