



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana State, India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN : L18100AP1991PLC012337

Date: 02/02/2021

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
Fax no.: 022-2272 2028/3132

Dear Sir,

Sub: Intimation of Board Meeting to take on record the Unaudited Financial Results

Ref: Scrip Code: BSE: 521141

The meeting of the Board of Directors of the Company is convened to be held on **Friday, 12th February, 2021** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully

For Aditya Spinners Limited


VIJAY KUMAR KAPILAVAI
Managing Director
DIN: 00769568



