



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 22, 2018

To,
The Manager
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Ref: Ashnoor Textile Mills Limited SCRIIP: 507872

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to the proposed resolutions to be considered for approval in the upcoming Board Meeting of Ashnoor Textile Mills Limited (the “Company”).

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 27, 2018**, inter-alia, to consider, discuss and approve the following items along with other items of the Agenda:

1. To consider and approve further issuance of securities on private placement basis, to persons belonging to Promoter category, in compliance with applicable rules and regulations subject to shareholders’ approval.
2. To consider and approve the notice of the Annual General Meeting and any other matter incidental thereto.

Further, please note that in accordance with Code of Conduct for Regulating and Monitoring Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated employee(s)/designated/connected person(s) of the Company shall remain closed from **Thursday August 23, 2018 to Wednesday, August 29, 2018** (both days inclusive).

We request you to take the above on record. Should you require any information/clarification in this regard, please revert.

Thanking You,

Yours Sincerely,

For Ashnoor Textile Mills Limited


Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms
W3, Western Avenue
New Delhi-110062