



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

Dated: 14th January, 2020.

LISTING COMPLIANCE,
BSE LIMITED,
PJ TOWERS, DALAL STREET,
MUMBAI-400001.
Email. Id : corp.relations@bseindia.com
Script code: 521141.

Dear Sirs,

Sub: Intimation of date of Board Meeting to consider Unaudited Financial Results for the Quarter ended 31.12.2019-Reg:-

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to intimate that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday the 4th day of February, 2020 to consider and take on record the unaudited financial results for the quarter ended 31.12.2019 among other items of business to be transacted.

Thanking You,

For Aditya Spinners Limited,


K. VIJAY KUMAR
Managing Director.

