



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 : 23rd August, 2018

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

Dear Sirs,

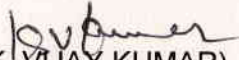
Sub: 26th Annual General Meeting of shareholders of the company-Intimation for Book Closure under Regulation 42 of Listing Regulations, 2015.

This is to inform you that pursuant to the Regulation 42 of the Listing Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed on Saturday, the 22nd day of September, 2018 for the purpose of 26th Annual General Meeting of the Company to be held on 22nd day of the September, 2018 at the registered office of the company.

- a) Further, we hereby inform that the remote e-voting shall commence on Wednesday, the 19th September, 2018 at 10.00 A.M. and ends on Friday, the 21st September, 2018 at 5.00 P.M.
- b) Cut-off date is fixed on Saturday, the 15th of September, 2018.
- c) **And for Closure of Register of Members & Share Transfer Books of the Company the Record date is fixed on Saturday, the 22nd day of September, 2018.**

Thanking You,

Yours Faithfully,
For Aditya Spinners Limited


(K. VIJAY KUMAR)
MANAGING DIRECTOR



COPY TO:

M/s Venture Capital and Corporate Investments Private Limited
12-10-167, Bharatnagar,
Hyderabad-500018 with a request to take necessary action.

