



Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 (INDIA)

Tel # 2685271, 2685272, 6574125

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E-mail : atl@shreyansgroup.com

website : www.adinathtextiles.com

ATL/SCY/2013-14 - 138

AUGUST 30, 2013

To

Bombay Stock Exchange Limited, Mumbai
Ludhiana Stock Exchange Limited
Madras Stock Exchange Limited
Calcutta stock Exchange Limited
Ahmedabad Stock Exchange Limited
Delhi Stock Exchange Limited

SUBJECT: OUTCOME OF 33RD ANNUAL GENERAL MEETING

Dear Sir,

The Shareholders of Adinath Textiles Ltd., in their Annual General Meeting held on 30th August, 2013, approved all the business included in the notice of the said Annual General Meeting. Pursuant to Clause 31(d) of the Listing Agreement, we hereby submit the outcome of the said Annual General Meeting:

1. Adoption of Balance Sheet and Profit & Loss Account for the Financial Year ended 31st March, 2013.
2. Re-appointment of Sh. S. K. Sekhri, as director of the company liable to retire by rotation.
3. Appointment of M/s Dass Khanna & Company, Chartered Accountants, as Auditors of the Company.
4. Appointment of Sh. Arun K. Goel, as Director of the Company.

Please take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **ADINATH TEXTILES LIMITED**

AUTHORIZED SIGNATORY

BRANCH OFFICES :-

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