



Adinath Textiles Limited

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

CIN-L17115PB1979PLC003910

Tel # 2685271, 2685272, 6574125

Fax # 91-161-2685270

E-mail : atl@shreyansgroup.com

website : www.adinathtextiles.com

ATL/SCY/2014-15 | 120

AUGUST 13, 2014

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 34TH ANNUAL GENERAL MEETING

Dear Sir,

The Shareholders of Adinath Textiles Ltd., in their Annual General Meeting held on 13th August, 2014, 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, 2014.
2. Appointment of M/s Dass Khanna & Company, Chartered Accountants, as Auditors of the Company.
3. Re- appointment of Sh. Rajneesh Oswal as Executive Director of the Company.
4. Re- appointment of Sh. R.P. Gupta as Independent Director of the Company.
5. Re- appointment of Sh. S. K. Sekhri as Independent Director of the Company.
6. Re- appointment of Sh. Arun K. Goel as Independent Director of the Company.
7. Adoption of new Articles of Association of the Company.

Please take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ADINATH TEXTILES LIMITED

AUTHORIZED SIGNATORY

BRANCH OFFICES :-

☐ 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com

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