



## **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

**September 9, 2015**

To,

**The Deputy General Manager - Listing**

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001

**Re: Book Closure and e-voting for the purpose of thirty second Annual General Meeting**

**Dear Sir/ Madam,**

This is to inform you that the thirty second Annual General Meeting of the Company will be held on Wednesday, September 30, 2015 at 9:30 a. m. at the registered office of the Company.

Pursuant to Clause 16 the Listing Agreement, Section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 Share Transfer Books and Register of Members will remain close from Thursday, September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Further, be informed that the members have provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the notice of AGM. The e-voting period commences on 26<sup>th</sup> September, 2015 (10:00 a.m.) and ends on 29<sup>th</sup> September, 2015 (5:00 p.m.). The cut-off date for the purpose is 24<sup>th</sup> September, 2015.

Further, in terms of Clause 17 of the Listing Agreement the Company will accept transfer for registration that will lodge with the Company up to the date of closure of transfer books.

This is for your kind in intimation and record.

Thanking you.

Yours faithfully

for **Ashnoor Textile Mills Limite**

  
**Suneel Gupta**

**Managing Director**

Copy to:

Messrs Link Intime India Private Limited

Registrar and Share Transfer Agent,

44, Community Centre,

Phase-I, Near PVR,

Naraina Industrial Area,

New Delhi-110028