



## **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

**October 29, 2016**

To,

**The Deputy General Manager- Listing**  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Re: Regulation 29(1)(a) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to captioned, please be informed that a meeting of the Board of Directors of the Company will be held on Friday, November 11, 2016, inter-alia, to consider Unaudited Financial Results for the 2<sup>nd</sup> quarter (Q-2) ended September 30, 2016 of Financial Year 2016-2017.

This is for your intimation and record.

Thanking you.

Yours faithfully  
**for Ashnoor Textile Mills Limited**

**Suneel Gupta**  
Managing Director  
DIN-00052084  
79-A, Sainik Farms  
W-3, Western Avenue  
New Delhi-110062