

# SNS TEXTILES LIMITED

[CIN: L17119GJ1992PLC017218]

Registered Office & Works: Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)  
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

14<sup>th</sup> November, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: Company Code No. 514240

Dear Sir,

**Sub.: POSTAL BALLOT DETAILS**

We refer to our letter dated 12<sup>th</sup> November, 2016 informing the decision of Board of Directors, taken in their meeting held on 12<sup>th</sup> November, 2016 to obtain approval of the members through Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 Companies (Management and Administration) Rules, 2014 to alter / amend existing main object clause of the Memorandum of Association of the Company and subsequently Change in Name of the Company.

The details of Postal Ballot voting & e-voting are given under:

1	Date & Time of commencement of voting both through Postal Ballot & e-voting	at 9.00 a.m. on 20 <sup>th</sup> November, 2016
2	Date & Time of end of voting both through Postal Ballot & e-voting	at 5:00 p.m. on 19 <sup>th</sup> December, 2016
3	Cut-off date for determining rights of entitlement of voting both through Postal Ballot & e-voting	11 <sup>th</sup> November, 2016
4	Voting through Postal Ballot & e-voting shall not be allowed beyond	After 5:00 p.m. on 19 <sup>th</sup> December, 2016

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

for SNS TEXTILES LIMITED

  
MANSUKH K. PATEL  
WHOLE TIME DIRECTOR