

## Adinath Textiles Limited

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

CIN-L17115PB1979PLCnn2011

Tel # 2685271, 2685272, 6574125

Fax # 91-161-2685270 E-mail: atl@shreyansgroup.com

website: www.adinathtextiles.com

ATL/SCY/2015-16/133

FEB 12, 2016

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

SUBJECT: DISCLOSURE UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on 12<sup>th</sup> February, 2016, has authorized Sh. Rajneesh Oswal, Managing Director of the Company to determine materiality of an event or information and to make appropriate disclosure of such material event/information to the respective Stock Exchanges.

The contact details of the above said Key Managerial Personnel is as under:

Phone: 0161-2685271-72, 09876100948

Email: atl@shreyansgroup.com

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

**AUTHORIZED SIGNATORY**