



# **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

**January 28, 2016**

To,

**The Deputy General Manager - Listing**  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Regarding:** Regulation 30(5) of Securities And Exchange Board of India (Listing Obligations  
And Disclosure Requirements) Regulations, 2015

**Dear Sir/ Madam,**

In respect of captioned matter, please be informed that in the meeting held on January 28, 2016 the Board of Directors have authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the said regulation:

Name: Mr. Girish Singh Adhakari (PAN- AEPA9502R)  
Designation: Chief Finance Officer  
Contact Details: Phone: 0124 4940550  
E mail: atml\_delhi@yahoo.com

This is for your information 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

**Enclosed:** as above