

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

8th July, 2016

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

Ref: Company Code No. 514240

Dear Sir,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to

1. Convene the 24th Annual General Meeting of the Members of the Company on Tuesday, the 27th September, 2016 at 1.00 p.m. at the Registered Office of the Company at Ankleshwar;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 2nd September, 2016 to Tuesday, the 27th September, 2016 (both days inclusive) for the purpose of the above referred 24th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 24th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Saturday, the 24 th September, 2016
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Monday, the 26 th September, 2016
3	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, the 20 th September, 2016
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Monday, the 26 th September, 2016

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2015-16.

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

Thanking you.

Yours faithfully,

for SNS TEXTILES LIMITED,

Mansukhlal
Karsandas Patel

MANSUKH K. PATEL
WHOLE TIME DIRECTOR

Digitally signed by Mansukhlal Karsandas Patel
DN: cn=M, o=Personal, CID=3168550,
postalCode=393001, st=Gujarat,
serialNumber=50262646953033034346d150
a12798028011098046d365027a10d5a6310
o, cn=Mansukhlal Karsandas Patel
Date: 2016.07.08 16:25:19 +05'30'

Encl: Format for the Intimation of Book Closures/Record Date.

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FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

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

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SNS TEXTILES LIMITED

SECURITY CODE *	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING	PURPOSE + ++
514240	Equity Shares	02-09-2016	27-09-2016	20-09-2016	For 24 th Annual General Meeting

DECLARATION & UNDERTAKING

This is to declare that at the timer of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Place: Ankleshwar
Date: 8th July, 2016

for SNS TEXTILES LIMITED,

Mansukhlal
Karsandas Patel

Digitally signed by Mansukhlal Karsandas Patel
DN: cn=Mansukhlal Karsandas Patel, o=SNS TEXTILES LIMITED, ou=Ankleshwar, email=Mansukhlal.Karsandas.Patel@sns-textiles.com, c=IN

MANSUKH K. PATEL
WHOLE TIME DIRECTOR