



## Adinath Textiles Limited

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

CIN: L17115PB1979PLC003910  
Tel # 2685271, 2685272, 6574125  
Fax # 91-161-2685270  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

ATL/SCY/2016-17/ 56

Aug 25, 2016

To

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

Dear Sir,

**SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from **23<sup>rd</sup> September, 2016 to 29<sup>th</sup> September, 2016** (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company scheduled be held on **29<sup>th</sup> September, 2016**.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR ADINATH TEXTILES LIMITED**

**PARMINDER SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 43115**

**BRANCH OFFICES :-**

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- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com