



ASHNOOR TEXTILE MILLS LIMITED

Regd. Office & Works : BEHRAMPUR ROAD, KHANDESA VILLAGE, GURGAON, HARYANA
TEL. : 0124-4940550 □ FAX : 0124-4940555
□ email : atml_delhi@yahoo.com
Registration No L17226HR1984PLC033384

August 4, 2016

To,

The Deputy General Manager- Listing
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Re: Regulation 29(1)(a) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to captioned, please be informed that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, inter-alia, to consider Unaudited Financial Results for the 1st quarter (Q-1) ended June 30, 2016 of Financial Year 2016-2017.

This is for your intimation 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