



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

September 9, 2016

To,

The Deputy General Manager - Listing

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

Regarding: Book Closure for the purpose of 33rd Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the 33rd Annual General Meeting of the Company will be held on Friday, September 30, 2016 at 9:30 a. m. at the registered office of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with relevant Rules Share Transfer Books and Register of Members will remain close from Monday, September 26, 2016 to Friday, September 30, 2016 for the purpose of Annual General Meeting.

Further, be informed that the members have provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the notice of AGM. The e-voting period commences on Tuesday, September 27, 2016 at 10:00 a. m. and ends on Thursday, September 29, 2016 at 5:00 p. m. The cut-off date for the purpose is September 23, 2016.

The Company will accept transfer for registration that will lodge with the Company up to the date of closure of transfer books.

This is for your kind in intimation and record.

Thanking you.

Yours faithfully

for Ashnoor Textile Mills Limited

Suneel Gupta
Managing Director

Copy to:

Messrs Link Intime India Private Limited
Registrar and Share Transfer Agent,
44, Community Centre,
Phase-I, Near PVR,
Naraina Industrial Area,
New Delhi-110028