



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

February 2, 2017

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 Monday, February 13, 2017, inter-alia, to consider Unaudited Financial Results for the 3rd quarter (Q-3) ended December 31, 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