



ASHNOOR

ASHNOOR TEXTILE MILLS LIMITED

Regd. Office & Works : BEHRAMPUR ROAD, KHANDSA VILLAGE, GURGAON, HARYANA

TEL. : 0124-4940550 □ FAX : 0124-4940555

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Registration No. : L17226HR1984PLC033384

May 29, 2017

To,

The Deputy General Manager - Listing

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Regarding: Change in Board of Directors of the Company

Dear Sir/ Madam,

In respect of captioned matter, please be informed that the Board has accepted resignation of Mr. Indermohan Aggarwal (DIN-01124215) Independent Director effective from June 1, 2017. In his place, the Board has appointed Mr. Sanjay Arora (DIN-07815311) as Independent Director effective from June 1, 2017.

This is for your information 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