



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

May 1, 2017

To,

The Deputy General Manager – Listing
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Regarding: Appointment of new Company Secretary

Dear Sir/ Madam,

In respect of captioned matter, please be informed the Board has appointed Ms. Sanjana Tandon as Company Secretary effective from May 1, 2017.

She is appointed in place of Ms. Kusum Lata Ahuja and also act as Compliance Officer of the Company.

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