



Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN: L17115PB1979PLC003910
Tel # 2685271, 2685272, 6574125
Fax # 91-161-2685270
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2017-18/48

28.07.2017

To

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

Dear Sir,

SUBJECT- DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the subject mentioned regulations, this is to inform you that the Board of Directors of the Company, at their meeting held on 28th July, 2017, have recommended the appointment of M/s. Malhotra Manik & Associates, Chartered Accountants, having firm reg. no. 015848N, as statutory auditors of the company for the term of five (5) consecutive years from the conclusion of ensuing 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company, in place of the retiring Statutory Auditors M/s. Dass Khanna & Co., whose term of appointment is expiring on ensuing 37th Annual General Meeting scheduled to be held on 28th September, 2017.

Brief profile of M/s. Malhotra Manik & Associates, Chartered Accountants, is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED


PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 43115
Encl.: a/a



BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com



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BRIEF PROFILE

Name of the Firm	Malhotra Manik & Associates
Firm Registration No.	015848N
Proprietor	CA Manik Malhotra
Membership No.	094604
Address	First Floor, 88, Shere Punjab Market Patiala 147001
Phone	9855037608

P. Singh



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