



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/2017-18/49

July 28, 2017

To

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

Dear Sir,

SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from **22nd September, 2017 to 28th September, 2017** (both days inclusive) for the purpose of 37th Annual General Meeting of the Company scheduled to be held on **28th September, 2017**.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR ADINATH TEXTILES LIMITED

P. Singh

PARMINDER SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 43115



BRANCH OFFICES :-

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- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com