



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

August 3, 2017

To,

The Deputy General Manager- Listing
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Re: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017, inter-alia, to consider unaudited Financial Results for the 1st quarter (Q-1) of Financial Year 2017-2018.

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