



## **ASHNOOR TEXTILE MILLS LIMITED**

Head Office & Works: E-11, AMPUR ROAD, KHANDSA VILLAGE, GURGAON, HARYANA  
TEL: 0124-4940550 □ FAX: 0124-4940555  
E-mail: ashnoor\_textile@yahoo.com  
Registration No. L17226HR1984PLC033384

January 10, 2018

To,

**BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 507872**

### **Sub: Outcome of Board Meeting**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, in their meeting held today i.e., Wednesday, January 10, 2018 at 2:00 P.M. ended at 5:30 P. M., have concluded to defer the proposal of fund raising on private placement basis and the same may be considered in the forthcoming board meeting.

Kindly take note of above.

**For Ashnoor Textile Mills Limited**

**Anil Agarwal  
Director  
DIN-00224118  
B-382, Ranjit Avenue  
Amritsar  
Punjab-143009**