



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

To, October 11, 2018
Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

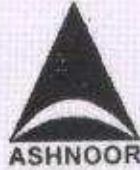
Scrip Code: BSE: 507872

Sub: Allotment of 10,00,000 Equity Shares ("Shares") & 10,00,000 Fully Convertible Warrants ("Warrants") on Preferential basis to the person belonging to Promoter and Promoter Group

Dear Sir,

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of the Directors of the Company in their meeting held today at 05:00 P.M. & Concluded at 07:30 P.M., has made preferential allotment of 10,00,000 Equity Shares ("Shares") and 10,00,000 Fully Convertible Warrants ("Warrants"), being convertible into equivalent number of Equity Shares of Rs. 10/- each within (Tenure: 18 months from the date of allotment), at an issue price of Rs. 22/- each to the following person belonging to **promoter group**:

a) Type of Security : Equity Shares				
S. No.	Name of proposed allottees	No. of Eq. Shares	Issue Price (Rs.)	Consideration received (Rs.)
1.	Suneel Kumar Gupta	4,00,000	22	88,00,000
2.	Sangeeta Gupta	2,00,000	22	44,00,000
3.	Abhinav Gupta	2,00,000	22	44,00,000
4.	*Noor Gupta	2,00,000	22	44,00,000
	Total	10,00,000		2,20,00,000



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b) Type of Security : Convertible Warrants

S. No.	Name of proposed allottees	No. of warrants	Issue Price (Rs.)	Consideration Received @ 25% of issue price (in Rs.)
1	Suneel Kumar Gupta	4,00,000	22	22,00,000
2	Sangeeta Gupta	2,00,000	22	11,00,000
3	Abhinav Gupta	2,00,000	22	11,00,000
4	*Noor Gupta	2,00,000	22	11,00,000
	Total	10,00,000		55,00,000

**immediate relative of promoter*

Pursuant to above allotment of Equity shares, the paid up capital of the Company has been increased from Rs.10,74,58,490/- (10745849 Equity Shares of Rs.10/- each) to Rs.11,74,58,490/- (11745849 Equity Shares of Rs.10/- each).

You are requested to kindly take the above information in your records.

Thanking You,

Yours Faithfully,

For Ashnoor Textile Mills Limited

Anil Agarwal
Director

Date: 11.10.2018

Place: Gurugram