



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

August 27, 2018

To,

The Manager
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sirs,

Ref: Ashnoor Textile Mills Limited SCRIP: 507872
Sub: Outcome of Board Meeting held on August 27, 2018

In terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we would like to inform that Board of Directors of the Company in their meeting held today i.e. **Monday, August 27, 2018** commenced at 3:30 P.M. and concluded at 5:20 P.M. has considered and approved inter alia, the following businesses:

1. Proposal for Issuance of Equity Shares of face value of Rs. 10/- each and Fully Convertible Warrants (convertible into equivalent no. Equity Shares of Rs. 10/- each), in accordance with the provisions of Chapter VII of SEBI (ICDR) Regulations, on Preferential Basis to the persons belonging to Promoter & promoter group, subject to the shareholders' approval in the ensuing Annual General Meeting to be held on Saturday, September 29, 2018.

Details of issue:

Sl. No.	Particulars	Details
1.	Type of Securities Proposed to be issued	Equity Shares of Rs. 10/- each and Fully Convertible warrants of Rs. 10/- each convertible into equivalent no. of equity shares of Rs. 10/- each.
2.	Types of issuance	Issuance on preferential basis
3.	Total No. of Securities Proposed to be issued	No. of Convertible Warrants : 10,00,000 No. of Equity Shares: 10,00,000
4.	Price and amount to be raised	Issue price: Rs. 22/- per Equity shares Rs. 22/- per Warrants



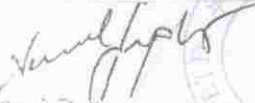
		Total Issue Size: Rs.4,40,00,000 /-		
5.	Name of Proposed Investors	Belonging to Promoter & Promoter Group		
		Name of proposed allottee	No. of Eq. Shares	No. of warrants
		Suneel Gupta	4,00,000	4,00,000
		Sangeeta Gupta	2,00,000	2,00,000
		Abhinav Gupta	2,00,000	2,00,000
		Noor Gupta	2,00,000	2,00,000
	Total		10,00,000	10,00,000

2. The Annual General Meeting (AGM) of the shareholders of the company is scheduled to be held on Saturday, September 29, 2018 at 9:30 a. m. at the registered office of the Company;
3. Considered and approved the Notice of AGM to be sent to the shareholders of the Company;
4. Fixation of Book closure date i.e., from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 35th Annual General Meeting of the company;

You are requested to take above-mentioned information on your records.

Thanking You.

For Ashnoor Textile Mills Limited


Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W3, Western Avenue

New Delhi-110062