



# **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

**December 9, 2017**

To,

**The Deputy General Manager - Listing**  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Regarding:** Change in Board of Directors of the Company

**Dear Sir/ Madam,**

In respect of captioned matter, please be informed that the Board has appointed following persons as Director on the Board of the Company:

Serial Number	Name of Director	Directors' Identification Number	Category	Date of Appointment
1.	Ms. Noor Gupta	03611790	Promoter	09/12/2017
2.	Ms. Divya Agarwal	08016384	Independent	09/12/2017

This is for your information 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

