



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)
TEL. : 0124-4809756, 4809755
email : atml_delhi@yahoo.com
Registration No. : L17226HR1984PLC033384

August 8, 2023

To,

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

Scrip Code-507872

Re: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations,
2015- Un-audited Financial Results-Q-1

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 Monday, August 14, 2023, inter-alia, to consider Un-audited Financial Results for the 1st quarter (Q-1) of the Financial Year 2023-2024.

This is for your intimation and record.

Thanking you.

Yours faithfully
for Ashnoor Textile Mills Limited

For Ashnoor Textile Mills Ltd.


Managing Director

Suneel Gupta
Managing Director
DIN-00052084
79-A, Sainik Farms
W-3, Western Avenue
Delhi-110062

