



# 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

May 23, 2023

To,

**The Deputy General Manager- Listing**

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

**Re:** Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

**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 Tuesday, May 30, 2023, inter-alia, to consider Audited Financial Results for the 4<sup>th</sup> quarter (Q-4) and Financial Year ended March 31, 2023.

This is for your intimation 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**

**Delhi-110062**