



# 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

**November 3, 2020**

To,

**The Deputy General Manager- Listing**

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Re:** Intimation of the Board meeting to consider Unaudited Financial Results for the second quarter ended September 30, 2020

**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 Wednesday, November 11, 2020, inter-alia, to consider Un-audited Financial Results for the 2<sup>nd</sup> quarter (Q-2) ended September 30, 2020.

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

New Delhi-110062.