



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

February 4, 2019

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 Wednesday, February 13, 2019, inter-alia, to consider unaudited Financial Results for the 3rd quarter (Q-3) ended December 31, 2018 of Financial Year 2018-2019.

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