



## **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 5, 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,

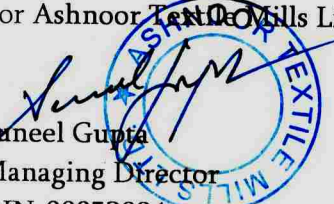
Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019, inter-alia, to consider Audited Financial Results for the 1<sup>st</sup> quarter (Q-1) ended June 30, 2019. Trading window has already been closed effective from July 1, 2019 and will remain closed till 48 hours after the declaration of financial results.

This is for your intimation and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited

  
Saneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062