

ASHNOOR TEXTILE MILLS LIMITED

Corporate Identity Number: L17226HR1984PLC033384

Regd. Office: Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001

Phone: 0124 4809756; E-mail: atml_delhi@yahoo.com; Web: ashnoortex.com

**NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND
BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 29, 2018 at 9.30 a.m. at Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001, to transact the business as set forth in the notice of the AGM. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with relevant Rules Share Transfer Books and Register of Members will remain close from Sunday, September 23, 2018 to Saturday, September 29, 2018 for the purpose of Annual General Meeting.

The dispatch of the Annual Report of the Company for the financial year 2017-2018 has been completed on September 5, 2018. Annual Report along with Notice of AGM, Financial Statements and reports thereon, Proxy Form, Attendance Slip and e-voting procedure have been sent to members to their registered email address with Company and by permitted mode to the members who have not registered their e-mail address. The members holding share either in physical form or dematerialized forms, as on cut off date, i. e. September 22, 2018, may cast their vote electronically, through the e-voting services provided by Link Intime India Private Limited (LIPL) on all the resolutions set forth in the notice of AGM. The e-voting period will commence on Wednesday, September 26, 2018 at 9:30 a. m. and ends on Friday, September 28, 2018 at 5:00 p. m. The e-voting module shall be disabled by LIPL for voting thereafter and voting through electronic means shall not be allowed thereafter. Further, eligible members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not vote again at AGM. Only the eligible members on cut-off date shall be entitled to avail facility of remote e-voting or voting by physical ballot at the AGM.

In case a person becomes the member of the Company after dispatch of notice of AGM but before cut-off date may obtain login ID and password by sending request to Mr. Swapan Kumar Naskar, AVP-North India Operations, Link Intime India Private Limited 44, Community Centre, Phase-I, Near PVR, Naraina Industrial Area, New Delhi-110028 (Company's Registrar and Share Transfer Agent) at e mail id - swapann@linkintime.co.in or phone number- 011 41410592 for obtaining the credentials for remote e-voting. However, a person is already registered with LIPL for e-voting than existing user ID and password can be used for casting vote.

The Notice of the AGM is available on the website of LIPL. In case of queries/grievances with regard to e-voting, you may refer the Frequently Ask Questions ("FAQ") and e-voting manual available at <https://instavote.linkintime.co.in> or write an email to LIPL on helpdesk at insta.vote@linkintime.co.in or call at telephone number: 022 – 49186000 or write to Mr. Swapan Kumar Naskar as per detail provided above or write to the Company Secretary at the registered office of the Company.

The Annual Report of the Company with notice of convening 35th Annual General Meeting will be available on website of the Company at www.ashnoortex.com and website of the Registrar and Share Transfer Agent at <http://linkintime.co.in>

**For and behalf of
Ashnoor Textile Mills Limited**

**Place: Gurugram, Haryana
Date: September 14, 2018**

**Sd/-
Suneel Gupta
Managing Director
DIN-00052084**