

**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 36<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2019 at 9.30 a.m. at the registered office of the Company situated 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 Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting.

The dispatch of the Annual Report of the Company for the financial year 2018-2019 has been completed on September 2, 2019. 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 shares either in physical form or dematerialized forms as on cutoff date, i. e. September 20, 2019, 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 Tuesday, September 24, 2019 at 9:30 a.m. and ends on Thursday, September 26, 2019 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 at Noble Heights, 1<sup>st</sup> Floor, NH-2, Janakpuri, New Delhi-110058 (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](mailto: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 36<sup>th</sup> Annual General Meeting will be available on website of the Company at [www.ashnoortex.com](http://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**

**Sd/-**

**Suneel Gupta  
Managing Director**

**DIN-00052084**

**Place: Gurugram, Haryana**

**Date: September 5, 2019**