

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 37th ANNUAL GENERAL MEETING, INFORMATION FOR REMOTE E-VOTING
AND BOOK CLOSURE**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 4:00 p.m. to transact the business as set forth in the notice of the AGM, in compliance with circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (collectively referred as ("relevant circulars") permitted convening AGM through VC / OAVM, without the physical presence of the members at a common venue. In accordance with relevant circulars the AGM of the Company through VC / OAVM shall be deemed to convene at the registered office of the Company. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://instemeet.linkintime.co.in>. All the members participating through VC / OAVM facility shall be counted for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance relevant circulars notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for the financial year 2019-2020 will be available on the Company's website www.ashnoortex.com, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited at www.linkintime.co.in.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting) either remotely before the AGM or during the AGM in respect of all the businesses to be transacted at the aforesaid meeting using electronic voting system to be provided by Link Intime India Private Limited. Remote e-voting period will start on Sunday, 27th September, 2020 (09:00 A.M. IST) and ends at Tuesday, 29th September, 2020 (05:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Detailed procedure for voting by electronic means is given in the notice of the AGM. The members who have cast their vote(s) by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again in 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 the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Any person becomes a member of the Company after mailing of the 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, Link Intime India Private Limited at Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 (Company's Registrar

and Share Transfer Agent) at email ID-swapann@linkintime.co.in or phone number- +91 11 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.

In case of queries/grievancies regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to delhi@linkintime.co.in / enotices@linkintime.co.in or may call at :- Tel : +91-11-41410592 / 022-49186000 or write to Mr. Swapan Kumar Naskar or write to the Company at atml_agm@yahoo.co.in.

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

Sd/-

**Suneel Gupta
Managing Director
DIN-00052084**

Place: Gurugram, Haryana

Date: September 6, 2020