



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)
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Registration No. : L17226HR1984PLC033384

September 7, 2020

To,

The Deputy General Manager - Listing

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Regarding: Book Closure for the purpose of 37th Annual General Meeting and e-voting facility

Dear Sir/ Madam.,

This is to inform you that the 37th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio-visual Means ("OAVM") on Wednesday, September 30, 2020 at 4:00 p. m.

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 Register of Members will remain close from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Further, be informed that The Company is providing to its members facility to exercise their

before the AGM or during the AGM in respect of all the businesses to be transacted at the AGM.. Members may cast their votes either remotely before the AGM or during the AGM 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

