



Aditya Spinners Limited

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Punjagutta, Hyderabad - 500 082. A.P. India
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CIN No: L18100AP1991PLC012337

Dated : 28TH January, 2017

LISTING COMPLIANCE,
BSE LIMITED
PJ TOWERS, DALAL STREET,
MUMBAI-400001
Email ID: corp.relations@bseindia.com

Dear Sirs,

Sub: Intimation of date of board meeting to consider Un-Audited Financial Results
(Provisional) for the Quarter ended 31.12.2016 –Submitted – Reg.

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Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to intimate herewith that the meeting of the Board of Directors of the company is scheduled to be held on Monday, the 13th day of February, 2017 to consider and take on record the un audited financial results(provisional) for the quarter ended 31.12.2016 among other items of business to be transacted.

Thanking you,

For Aditya Spinners Limited

(P RAJENDRA BABU)

COMPANY SECRETARY AND COMPLIANCE OFFICER

