



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082. A.P. India
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CIN No: L18100AP1991PLC012337

Dated: 26.08.2017

The Listing Operations Department,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: 25th Annual General Meeting of shareholders of the company - Intimation for Book Closure under Regulation 42 of Listing Regulations, 2015.

This is to inform you that pursuant to the Regulation 42 of the Listing Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed on Thursday, the 21st day of September, 2017 for the purpose of 25th Annual General Meeting of the Company to be held on 22nd day of the September, 2017 at the registered office of the company at 10.00 A.M.

- a) Further, we hereby inform that the e-voting period will commence from 19th day, September, 2017 at 10.00 A.M and ends on Thursday the 21st day of September, 2017 at 5.00 P.M and for the same the cut of date is Friday, the 15th day, September, 2017.
- b) And for Closure of Register of Members & Share Transfer Books of the Company the Record date is 21st day, September, 2017.

Thanking You,

Yours Faithfully,
For Aditya Spinners Limited


P RAJENDRABABU
COMPANY SECRETARY

Copy to,
M/s Venture Capital and Corporate Investments Pvt Ltd
12-10-167, Bharatnagar
Hyderabad-500018 with a request to take necessary action.