



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082. A.P. India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN No: L18100AP1991PLC012337

Date: 12th November, 2014

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

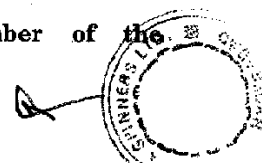
Dear Sir,

Scrip Code:521141

Sub: Outcome of the Board Meeting held on 12th November, 2014

Pursuant to the provisions of Clause 41 read with Clause-30 and revised Clause-49 of the Listing Agreement, we hereby furnish the following decisions of the Board Meeting of the Company held on Wednesday, 12th November, 2014 at the Administrative Office located at Hyderabad:

1. CONSIDERED, APPROVED AND TAKEN ON RECORD THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.09.2014 IN TERMS OF CLAUSE-41 OF THE LISTING AGREEMENT.
2. TAKE NOTE OF THE LIMITED REVIEW REPORT OF THE STATUTORY AUDITORS ON THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30.09.2014.
3. CONSIDERED AND APPROVED THE RECONSTITUTION OF THE AUDIT COMMITTEE IN TERMS OF SECTION 177 OF THE COMPANIES ACT, 2013 AND PURSUANT TO THE REVISED CLAUSE-49 OF THE LISTING AGREEMENT WITH THE FOLLOWING DIRECTORS:
 - (i) Sri. M. Narasimharao, Independent Director as Chairman of the Audit Committee.
 - (ii) Sri. K.V. Prasad, Independent Director as member of the committee.
 - (iii) Smt. K.V. Nagalalitha, Non- Executive Director as member of the committee.
4. CONSIDERED AND APPROVED THE CONSTITUTION OF THE NOMINATION AND REMUNERATION COMMITTEE IN TERMS OF SECTION 178 OF THE COMPANIES ACT, 2013 AND ALSO REVISED CLAUSE-49 OF THE LISTING AGREEMENT WITH THE FOLLOWING DIRECTORS:
 - (i) Sri. M. Narasimharao, Independent Director as Chairman of the Committee.
 - (ii) Sri. N. Krishna Mohan, Non-Executive Director as Member of the committee.
 - (iii) Smt.K.V.Nagalalitha, Non-Executive Director as Member of the committee.



5. CONSIDERED AND APPROVED THE CONSTITUTION OF THE STAKEHOLDERS RELATIOINSHIP COMMITTEE IN TERMS OF SECITON 178 OF THE COMPANIES ACT, 2013 WITH THE FOLLOWING DIRECTORS:
- (i) Sri. N. Krishna Mohan, Non-Executive Director as Chairman
 - (ii) Sri. M. Narasimharao, Independent Director as member
 - (iii) Smt.K. V.Nagalalitha, Non-Executive Director as member.
6. CONSIDERED AND APPROVED THE RECONSTITUION OF THE SHARE TRANSFER COMMITTEE WITH THE FOLLOWING DIRECTORS:
- (i) Sri. K. Vijay Kumar, Managing Director and CEO, as Chairman
 - (ii) Smt. K.V.Nagalalitha, Non-Executive Director as member.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Aditya Spinners Limited


K. Vijay Kumar
Managing Director

