



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

Date: April 22, 2024

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400023, India

Scrip Code: 507872

Subject: Outcome of the meeting of the Board of Directors of Ashnoor Textile Mills Limited (the Company) and Intimation of Record Date in compliance with the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

With reference to the Outcome of the Meeting of the Board of Directors of the Company dated July 21, 2023, and August 14, 2023, and pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. April 22, 2024, has considered and approved the following for the proposed Rights Issue of the Company in terms of the provisions of Securities and Exchange Board of India (Issue of Capital & Disclosure Requirement) Regulations, 2018 (**SEBI ICDR Regulations**) as applicable:

- a) **Issue Opening Date:** Tuesday, May 07, 2024
- b) **Last date for Market Renunciation:** Monday, May 13, 2024
- c) **Issue Closing Date:** Thursday, May 16, 2024*
- d) **Record Date:** for the purpose of determining shareholders eligible to apply for the equity shares in the Rights Issue as **on Friday, April 26, 2024 (Record Date)**.
- e) The Letter of Offer in respect of the Issue for the filing with the Securities and Exchange Board of India and the BSE Limited, along with the Abridged Letter of Offer (**ALOP**), Rights Entitlement Letter (**REL**), and Composite Application Form (**CAF**).

**The Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days*



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from the Issue Opening Date. Further, no withdrawal of the Application shall be permitted by any Applicant after the Issue Closing Date.

The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the ISIN obtained for the Rights Entitlement.

The meeting commenced at 2:00 p.m. and concluded at 4:00 p.m.

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Ashnoor Textile Mills Limited**


**Suneel Gupta
Managing Director
DIN-00052084
79-A, Sainik Farms
W-3, Western Avenue
Delhi-110062**

