

OEKO-TEX®
CERTIFIED


SEASONS
TEXTILES LIMITED
(AN ISO 9001:2015 CERTIFIED COMPANY)

24/11/2020

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

Sub : Schedule of 34th Annual General Meeting
Ref No : ISIN: INE707B01010, BSE Code: 514264

Dear Sir/ Madam,

This is to inform you that the 34th Annual General Meeting of the Members of the Company is schedule to be held on Monday the 23rd of December, 2020 at at 11:30 am through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at common venue to transact the business as set out in the notice of AGM.

We are enclosing the copy of newspaper advertisement published in two newspaper i.e. Jansatta (Hindi) and Financial Express (English) on 23rd November, 2020 and 24th November 2020 respectfully.

This is for your information and records.

Thanking you,

Yours faithfully
For Seasons Textiles Limited


(Inderjeet Singh Wadhwa)
Managing Director

