



## Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN: L17115PB1979PLC003910  
Tel # 2685271, 2685272, 6574125  
Fax # 91-161-2685270  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

ATL/SCY/2018-19/12

May 15, 2018

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Monday, the 28<sup>th</sup> May, 2018** to consider, inter-alia, the Audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives with immediate effect up to 3<sup>rd</sup> trading day after the publication of such financial result i.e. 1<sup>st</sup> June, 2018.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

**FOR ADINATH TEXTILES LIMITED**

**PARMINDER SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS- 43115**



**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com