



## 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/2015-16/119

JAN 20, 2016

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)(a) 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 **Friday, the 12<sup>th</sup> February, 2016** to consider, inter-alia, the Un-audited financial results for the quarter/nine months period ended 31<sup>st</sup> December, 2015.

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 results i.e. 17<sup>th</sup> February, 2016.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

AUTHORIZED SIGNATORY

**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

# COMPANY NOTICE



## ADINATH TEXTILES LIMITED

REGD. OFFICE: VILLAGE BHOLAPUR, P.O. SAHABANA,  
CHANDIGARH ROAD, LUDHIANA- 141 123.  
Tel: 91-161-2685271-72, Fax: 91-161-2685270,  
Email: [atl@shreyansgroup.com](mailto:atl@shreyansgroup.com) Website: [www.adinathtextiles.com](http://www.adinathtextiles.com)  
**CIN: L17115PB1979PLC003910**

Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Friday, the 12th day of February, 2016, *inter alia* to consider Un-audited Financial Results for the quarter/nine months ended 31st December, 2015. Pursuant to Regulation 47(2) of the above said regulations, the said notice can be accessed on Company's website at [www.adinathtextiles.com](http://www.adinathtextiles.com) and also on the portal of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Adinath Textiles Limited  
Sd/-

Place : Ludhiana

Videshwar Sharma

Dated : 20-01-2016

Authorized Signatory