



AANANDA LAKSHMI SPINNING MILLS LIMITED

Dated 21st May, 2018

The General Manager
Department of Corporate Services
B. S. E, Limited,
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of date of Board Meeting – Financial Results.

Ref : Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.


Scrip Code :539096

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of May 2018 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Further, as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from tomorrow i.e., 22.05.2018 and will open after 48 hours of the announcement of the audited results.

Kindly take the same on record.

Yours faithfully,
for **AANANDA LAKSHMI SPINNING MILLS LIMITED**


Surender Kumar Agarwal
Director

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Surya Towers, 6th Floor, 105, S.P. Road,
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