



AANANDA LAKSHMI SPINNING MILLS LIMITED

Date: 30th July, 2021

To,
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 at shorter notice

Ref: Regulation 30 and 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 Saturday day of 31st July, 2021 on shorter notice at the Registered Office of the Company, inter-alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter & year ended on 31.03.2021.
2. To appoint M/s. Yellapragada and Associates, practicing company secretary as Secretarial Auditor of the company for the financial year 2021-2022.
3. To appoint M/s. SLR & Associates, practicing Chartered Accountant as Internal Auditor of the Company for the financial year 2021-22.

Kindly take the same on record.

Yours faithfully,
for AANANDA LAKSHMI SPINNING MILLS LIMITED


JEETENDER KUMAR AGARWAL
Director
DIN: 00041946

Registered Office :
Surya Towers, 6th Floor, 105, S.P. Road,
Secunderabad - 500 003, Telangana, India.

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