



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi-110005
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in, CIN : L65929DL1985PLC021037
Tel. : +91-11-28755261, +91-11-28756902, +91-11-32622647, +91-11-28753857
Mob. : +91-8745958543, +91-9310776202

Date:- 9th May, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001.

Sub:- Advance Notice for the Date of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Financial year ended on 31st March, 2016 and closure of trading window under the company code of conduct.

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the First Board Meeting for the Financial year 2016-2017 of the Company will be held on **Thursday, 19th May, 2016 at 4:00 p.m.** at the registered office of the Company to consider and take on record the audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial year ended on 31st March, 2016.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 6:00 p.m. on 12th May, 2016 and ends on 48 hours after the results are made public i.e. on 21st May, 2016 (dates inclusive of both days).

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For Alstone Textiles (India) limited
(Formerly known as Shalini Holdings Limited)



Pooja Mittal
Company Secretary
M. No.: A38988

