



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in, CIN : L65929DL1985PLC021037
Tel. : +91-11-28755261, Mob. : +91-8745958543, +91-9310776202

Date: - 13.01.2017

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

Sub: - Submission of Newspaper Clipping of Advance Notice for the Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading window under company's code of conduct (Scrip Code-539277).

Dear Sir,

With reference to the above mentioned subject, please find attached herewith the copies of News Papers- Dainik Rashtriya Ujala (Hindi News Paper) and Indian Horizon (English News Paper) dated 13th January, 2017 in which the notice of Board Meeting has been published.

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

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



Pooja Mittal
Company Secretary

Place: New Delhi