



# 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 : shaliniholdings@gmail.com, Website : shaliniholdings.in, CIN : L65929DL1985PLC021037  
Tel. : +91-11-28755261, +91-11-32060782, +91-11-32033647, +91-11-28756902, Mob. : +91-8745958543

Date:- 18.01.2016

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 ended 31<sup>st</sup> December, 2015 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 Board Meeting of the Company will be held on Thursday, 28<sup>th</sup> January, 2016 at 11:00 a.m. at the registered office of the Company to consider and take on record the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 31st December, 2015.

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 21<sup>st</sup> January, 2016 and ends on 48 hours after the results are made public i.e. on 28th January, 2016.

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. 38988