



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: 15.05.2017

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

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Quarterly Financial Results for the quarter and financial year ended on 31st March, 2017 and closure of Trading window under company's code of conduct, (Scrip Code-539277).

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Friday, May 26th, 2017 at 04:00p.m.** at the registered office of the Company to consider and take on record the Audited Quarterly 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, 2017 and to consider any other business, if any.

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 16th May, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 28th May, 2017 (dates inclusive of both days).

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