



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: - 03-01-2019

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 Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2018 and closure of Trading window under company's code of conduct and to consider any other business if any.

Dear Sir,

With reference to the above subject, the complete details of the above subject, regarding Board Meeting and closing of Trading window are as under:-

Detail of Board Meeting		Detail of Trading Window
Place	203, Aman Chamber, Pusa Road, Rajendra Place Metro Station New Delhi - 110060	6:00P.M. on 04-01-2019 to 6:00P.M. on 14-01-2019 (Both days included)
Date	12-01-2019 (Saturday)	
Time	03:00P.M.	

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

For Alstone Textiles (India) Limited

Deepak Bhojak

Deepak Kumar Bhojak
(Managing Director)

DIN:06933359

Address: 132, Near Mohata Bhawan Ward No.5,
Sri Dungargarh, Distt Bikaner 331803 RJ

