

CIN No : L17297HR1998PLC034043



Aggarsain Spinners Limited

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction
LBS Road, Kurla (West), Mumbai- 400070

Date: 05-05-2022

Symbol: AGGARSAIN
Series: BE

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 05th May, 2022 inter-alia has considered and transacted the following business:

1. The 01/2022-2023 Extra-Ordinary General Meeting (EGM) of members of the Company will be held on Monday, June 06, 2022 at 11:00 A.M.

Thanking you,
For Aggarsain Spinners Limited

For Aggarsain Spinners Ltd.


Company Secretary

Viney
Company Secretary & Compliance officer