

# AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



August 5, 2017

**The BSE Limited**

**Stock Code: 521076**

Corporate Relationship dept.

1<sup>ST</sup> Floor, New Trading Ring, Rotunda Bldg.

P J Towers, Dalal Street,

Mumbai 400 001

**National Stock Exchange of India Ltd.**

**Stock Code: ASIL**

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Dear Sir/Madam,

**Sub: Cancellation of Board Meeting to be held on 8<sup>th</sup> August, 2017**

This is to inform to the Exchange that in view of appointment of Interim Resolution Professional (IRP) in terms of IBC, the Board Meeting schedule for 8<sup>th</sup> August, 2017 stands cancelled and the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 shall be approved by IRP on or before 15<sup>th</sup> September, 2017. The date of approval, scheduled by IRP for the approval of said results would be intimated in due course, prior to said meeting.

Further the items of the Agenda of Board Meeting schedule to be held by 8<sup>th</sup> August, 2017 (date of Book closure & fixing of AGM date etc.) shall be placed before the IRP for his approval; accordingly the same would be intimated to stock exchange once the agenda items are approved by IRP. -

Please take the above on record.

Thanking you,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

**DIRECTOR**

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