

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



December 12, 2017

BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers, Dalal Street
Mumbai 400 001

Stock Code. 521076

National Stock Exchange Of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandar (E), Mumbai-400051

Stock Code: ASIL

Dear Sir/Madam

Sub: Notice of meeting for approval of un-audited financial results for the quarter ended 30th September, 2017.

In compliance with Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that Mr. Parveen Bansal, who has been appointed as Resolution Professional for conducting the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 in terms of order of National Company Law Tribunal dated 1st August, 2017, will hold a meeting with the officials of the Company on Thursday, the 14th day of December, 2017 to consider and approve the Un-audited Financial Results of the Company for the quarter & half year ended 30th September, 2017.

You are requested to take the same on record.

Thanking You,

Yours truly,
For AMIT SPINNING INDUSTRIES LIMITED



COMPLIANCE OFFICER

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