

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



February 3, 2018

BSE Limited

Stock Code. **521076**

Corporate Relationship Deptt.

1st 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

Bandar (E), Mumbai-400051

Dear Sir/Madam

Sub: Notice of meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for approval of un-audited financial results for the quarter ended 31st December, 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 Friday, the 9th Day of February, 2018 to consider and approve the Un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 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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