

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognized Trading House)



May 18, 2018

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
Bandra (E), Mumbai 400051

Stock Code: ASIL

Dear Sir/Madam

Sub: Notice of meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for approval of Audited Financial Results for the year ended 31st March, 2018.

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 25th Day of May, 2018 to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2018.

You are requested to take the same on record.

Thanking You,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

Shifali
COMPLIANCE OFFICER

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Factory Address : Gate No. 47 & 48, Sangawade Village, Kolhapur-Hupari Road, Taluka-Karveer, Distt. Kolhapur-416 202 (INDIA)
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