



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

July 1, 2016

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: Appointment of Women Director

This is to inform Exchange that the Board of Directors of the Company has passed a Resolution by way of Circulation on June 30, 2016 for appointment of Mrs. Shavani Gupta as an Additional Director in the position of Woman Independent Director on the Board of the company w.e.f June 30, 2016.

The above is for exchange information and requested to take the same on record.

Thanking you,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

DIRECTOR