

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



December 31, 2016

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

Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Appointment of Compliance Officer

This is to inform you that the Company has appointed Mr. Bharat Kapoor as Compliance Officer of the Company w.e.f 31st December, 2016 in place of Mr. Deepanshu Arora who has tendered his resignation.

Please take the above on record.

Thanking you,

Yours truly,

For **AMIT SPINNING INDUSTRIES LIMITED**


DIRECTOR

Encl: as above.

Regd. & Corporate Office : A-60, Okhla Industrial Area, Phase-II, New Delhi 110 020 (INDIA)

Tel. : +91-11-46598900, Fax : +91-11-26386181, Email : info@clcindia.com, www.spentexindustries.com

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

Tel. : +91-231-2676108, 2676106, Fax : +91-231-2676164, CIN : L17100DL1991PLC171468