



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

May 16, 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: Notice of Board Meeting pursuant to Regulation 29 of the Listing Regulations, 2015 and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 25th May, 2016 at the Registered Office of the Company, *inter alia*, to consider and approve the Audited Financial Results for the quarter/ year ended 31st March, 2016.

Further, we would like to inform you that the Trading Window for all Directors /Officers/Designated Employees/Promoters under Code of Conduct for Prevention of Insider Trading shall remain closed from **May 18, 2016 to May 27, 2016 (both days inclusive)**, for dealing in securities of the Company.

We hope that the above is in order and you are requested to take the same on record.

Thanking you,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

Priya Lohani
(Asst. Company Secretary)