



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

L17100DL1991PLC171468

September 30, 2015

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: Outcome of 23rd Annual General Meeting held on 30th September, 2015

This is to inform you that the members of the Company at their 23rd Annual General Meeting held on 30th September, 2015 have adopted and approved the:

1. Audited Balance Sheet as at 31st March, 2015, Statement of Profit & Loss for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.
2. Re-appointment of Shri Krishnan Sankaramani as a Director, who retire by rotation.
3. Ratification of the appointment of Statutory Auditors of the Company for the financial year 2015-16 and fixation of their remuneration.
4. Appointment of Ms. Priya Lohani as Woman Director.

Please take the above on record.

Thanking you,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

PRIYA LOHANI

(Assistant Company Secretary)