



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

June 23, 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 : Resignation of Company Secretary & Compliance Officer

We would like to inform you that Ms. Priya Lohani has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f closure of business hours on 22nd June, 2016.

We request you to take the same on record.

Thanking you,

Yours truly,
For AMIT SPINNING INDUSTRIES LIMITED


RANJAN MANGTANI
DIRECTOR

Encl: as above.