



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

January 28, 2014

Bombay Stock Exchange Ltd.

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 Clause 41 of the Listing Agreement

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2014 at the Registered Office of the Company, *interalia*, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2013.

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

Thanking you,

Yours truly,

For **AMIT SPINNING INDUSTRIES LIMITED**

PRIYA LOHANI

(Assistant Company Secretary)