

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: September 2, 2022

To,

Department of Corporate Services
BSE Limited

Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai - 400 051

Scrip Code : 521076

Scrip Code : ASIL

Dear Sir/madam

Sub: Outcome of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company held today i.e. September 2, 2022 at 4.00 a.m. and its outcome is as below.

Board

1. Approved the Notice calling 30th Annual General Meeting of the company alongwith Directors Reports and its Annexures.
2. After facing the issues in execution of NCLT order with the BSE and NSE, the Board decided to go ahead with the NCLT application for modification in the order with respect to list of Top 10 shareholders as the 3 shareholders had transferred the shares completely/partially and further decided to rescind the resolution passed by the Board of Directors on 19-05-2022 for considering the list of top 10 shareholders as on cutoff date instead of list given in resolution plan for extinguishment of shares.

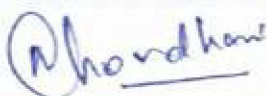
Board Meeting commenced at 4.00 and concluded at 6.00 p.m.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited



Deepak Choudhari
Managing Director
DIN: 03175105

