

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

5 September 2020

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 Board Meeting to be held on 5 September 2020

- 1) The Board Considered and Approved the Appointment of Vijay Vishnu Dhudharkar (DIN: 08863530) as an Additional Director (Non Executive Independent) for a period of five years w.e.f 5 September 2020 subject approval of shareholders at the next Annual General Meeting.
- 2) The Board Considered and approved the date of 28th Annual General Meeting to be held on 30th September 2020.
- 3) The Board Considered and Approved Notice calling the 28th Annual General Meeting, Directors Report alongwith its annexure for the year 2019-20.
- 4) Board Considered and Approved the Appointment of M/s. PPS and Associates, Company Secretaries as Scrutinizer for the proposed 28th Annual General Meeting.
- 5) Pursuant to Regulation 42 of the listing regulations we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the period given below.

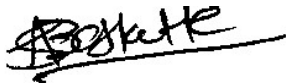
Book Closure from 24 September 2020 to 30 September 2020

(Cut off date: 23 September 2020)

The Board Meeting commenced on 1.00 Pm and concluded on 2.35 Pm.

Yours Faithfully

For Girnar Spintex Industries Limited



Aniruddha Badkatte
Company Secretary

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Annexure A

Brief Profile

Qualification	B Com, FCA, DISA (ICAI)
	<i>DISA (Diploma in Information and System Audit)</i> <i>Certification Courses by ICAI</i> • Certified Concurrent Auditor of Banks • Certified Co-Operative Auditor • Certified GST Auditor and Practitioner • Certified Professional in Private Equity and Hedge Fund
Area of Expertise	Banking Audit, Information System Audit, GST - Goods and Service Tax, Income Tax. Project Financing
Present Positions	➤ Presently working as Chairman of Ichalkaranji Branch of WIRC of ICAI. ➤ Presently working as Expert Director At Rendal Sahakari Bank Ltd, Rendal