

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202
Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com
CIN: L17100PN1991PLC190209

January 16, 2025

**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: Notice of Board meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, January 22, 2025 at 5.00 p.m. inter alia, to consider following matters:

1. Subject to approval of Shareholders, to approve the purchase of fabric business of Mahaalaxmi Texpro Limited (Related Party) pursuant to the provisions of Section 188 of the Companies Act, 2013.
2. Approval for sale / resale of machinery, equipment's, their parts, tools that are not useful to us out of the abovementioned Fabric business to outside party/ies.
3. To fix day, date, time and place of ensuing Extra Ordinary General Meeting and approve notice for the same.
4. To consider any other business with the permission of chairman.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

FOR GIRNAR SPINTEX INDUSTRIES LIMITED

Deepak
Chaganlal
Choudhari

Digitally signed by
Deepak Chaganlal
Choudhari
Date: 2025.01.16
20:33:25 +05'30'

Deepak Choudhari
Managing Director
DIN: 03175105