

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: Monday, May 16, 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: Notice of Board Meeting

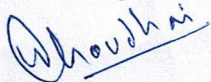
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 19, 2022 at 11.00 a.m. inter alia, to consider and approve the amendments in various corporate actions like Extinguishment of shares, Reduction of Capital, Consolidation of shares and preferential allotments pursuant to NCLT Order.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For GirnarSpintex Industries Limited



**Deepak Choudhari
Managing Director
DIN: 03175105**

