

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: 16.06.2023

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, this is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, June 22, 2023 at 11.00 a.m. inter alia, to consider and approve following transactions

1. Appointment of Ms. Bhakti Kapratwar as a Company Secretary and Compliance Officer of the company
2. Appointment of M/s. Shrenik Nagaonkar & Associates as Secretarial Auditor of the company
3. Appointment of M/s Nilesh Ashok Chalke, Cost Accountants a Cost Auditor of the company.

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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: 2023.06.16 15:41:01
+05'30'

Deepak Choudhari
Chairman and Managing Director
DIN : 03175105