

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



August 24, 2018

BSE Limited

Stock Code. 521076

Corporate Realationship 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

Bandar (E), Mumbai-400051

Dear Sir/Madam,

Sub: Resignation of Manager of the Company

This is to inform you that Mr. Ishwar Dhondiba Desai has resigned from the position of Manager of the Company due to personal reasons and the Board of Directors have, by way of circular resolution, accepted the aforesaid resignation on 23rd August, 2018.

You are requested to take the same on record.

Thanking You,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

COMPLIANCE OFFICER

Regd. & Corporate Office : A-60, Okhla Industrial Area, Phase-II, New Delhi 110 020 (INDIA)

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