

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of yarns & Govt. Recognised Trading House)

November 24, 2018

BSE Limited

Corporate Relationship Deptt.

1st Floor, New Trading Ring, Rotunda Bldg.

P J Towers Dalal Street

Mumbai 400 001

Stock Code: 521076

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai - 400051

Stock Code: ASIL

Dear Sir/Madam,

Sub: Extension of Time Period for Implementation of Resolution Plan

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirement) Regulations 2015 We hereby inform that the National Company Law Tribunal vide order dated 31 July 2018 has approved resolution plan submitted by resolution applicant Deepak Choudhari and Jitendrakumar Chopra.

The time period of implementation said resolution plan is extended by 3 Months i.e upto 28th February 2019.

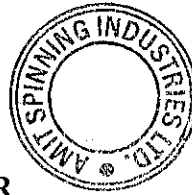
Request you to take the same on record.

Yours Truly

For AMIT SPINNING INDUSTRIES LIMITED

B. Bhatte

COMPANY SECRETARY AND COMPLIANCE OFFICER



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

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Tel. : +91-231-2676108, 2676106, Fax : +91-231-2676164, CIN : L17100DL1991PLC171468