

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

Date: March 24, 2021

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, March 29, 2021 at 11.30 a.m. inter alia, to consider and approve appointment of Ms. Gayatri Pramod Kulkarni as a Company Secretary and Compliance Officer of the company with immediate effect. .

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited
For Girnar Spintex Industries Limited

Choudhary

Managing Director / Director
Deepak Chaganlal Choudhari
Managing Director
DIN 03175105

