



# AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House )

September 29, 2018

**BSE Limited**

Stock Code. 521076

Corporate Realationship Deptt.

1<sup>st</sup> 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,

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**Sub: Outcome of the Board Meeting Held on 29<sup>th</sup> September 2018**

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This is to inform you that Board of Directors of Company at its meeting held on 29<sup>th</sup> September 2018 has *interalia*, approved Borrowing of money upto Rs. 50 Cr from various banks, financial institutions, NBFCs etc.

Please take the above on record.

Thanking you,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

COMPLIANCE OFFICER

Encl : as above.