

AMIT SPINNING INDUSTRIES LTD.

May 30, 2019

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,

Sub: Intimation of Adjournment of Meeting of Board of Directors

With reference to the earlier announcement dated 28 May 2019, regarding Board Meeting adjournment for Results, we hereby inform that the meeting of Board of Directors of the Company which was held on 30 May 2019 stands adjourned due to paucity of time and for seeking additional relevant information to enable further discussions on the Audited Financial Statements for the Quarter and Financial Year ended on 31 March 2019.

Accordingly, adjourned meeting of the Board of Directors of the Company will be held tomorrow 31st May, 2019.

This is for your information and records.

Yours Truly

For **AMIT SPINNING INDUSTRIES LIMITED**



COMPANY SECRETARY AND COMPLIANCE OFFICER