



L17100DL1991PLC171468

# AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

July 31, 2015

**BSE Limited**

**Stock Code : 521076**

Corporate Relationship 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

**Sub: Notice of Board Meeting pursuant to clause 41 of the Listing Agreement and Closure of trading window.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> August, 2015 at the registered office of the Company, inter alia, to transact the following:

1. To consider and approve Un-audited financial results of the Company for the quarter ended 30<sup>st</sup> June, 2015.
2. To fix the date of Book Closure and Annual General Meeting.

Further, we would like to inform you that the Trading Window for all Directors/Officers/Designated Employees / Promoters under code of conduct for prevention of Insider Trading shall remain closed from **August 04, 2015 to August 12, 2015 (both days inclusive)**, for dealing in securities of the Company.

We hope that the above is in order and you are requested to take the same on record.

Thanking You,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

Asst. Company Secretary