

# AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



March 27, 2017

BSE Ltd.  
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  
Bandar (E), Mumbai-400051

Stock Code: ASIL

Dear Sir/Madam,

**Sub: Appointment of Director**

This is to inform to the Exchange that the Board of Directors of the Company have passed a Resolution by circulation on March 27, 2017 towards appointment of Mr. Vijay Bhan Singh as an Additional Director in the position of Non Executive Director on the Board of the Company w.e.f. March 27, 2017.

Mr. Vijay Bhan Singh is a Graduate in Commerce and having rich experience in Accounts & Finance and other related aspects.

The above is for your information and requested to take the same on record.

Thanking you,

Yours truly,  
For AMIT SPINNING INDUSTRIES LIMITED



COMPLIANCE OFFICER

Encl: as above.