

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



August 10, 2018

BSE Limited

Stock Code. 521076

Corporate Realationship Deptt.
1st 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,

Attn.: Marketing Operations Department

Sub: Book Closure

Name of the Company : AMIT SPINNING INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
521076 (BSE) ASIL (NSE)	EQUITY	22-09-2018 TO 27-09-2018	N.A.	CONVENING 26 TH ANNUAL GENERAL MEETING DIVIDEND = N.A.

We request you to take the same on record.

Thanking You,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

Shi fali
COMPLIANCE OFFICER

Regd. & Corporate Office : A-60, Okhla Industrial Area, Phase-II, New Delhi 110 020 (INDIA)

Tel. : +91-11-46598900, Fax : +91-11-26385181, Email : info@clcindia.com. www.spentexindustries.com

Factory Address : Gate No. 47 & 48, Sangawade Village, Kolhapur-Hupari Road, Taluka-Karveer, Distt. Kolhapur-416 202 (INDIA)

Tel. : +91-231-2676108, 2676106, Fax : +91-231-2676164, CIN : L17100DL1991PLC171468