



NITIN SPINNERS LTD.

CIN.: L17111RJ1992PLC006987



IS/ISO : 9001:2008

REF: NSL/SG/2015-16/
July, 15 2015

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

**Sub. : Un-Audited Financial Results for the Quarter Ended 30th June, 2015 -
Notice for Board Meeting.**

Company Script : NITINSPIN

Dear Sir,

In pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on 25th July, 2015 inter-alia to consider and approve Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2015.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from July 16, 2015 till the expiry of 48 hours after the public announcement of the said results are made.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For-Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)

Encl. as above