NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987

NITIN

IS/ISO : 9001:2008

REF: NSL/SG/2016-17/
April 22, 2016

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Notice for Board Meeting - Audited Financial Results for the year/quarter ended 31st March, 2016.

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation,2015 we hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on Tuesday, 03rd May, 2016 inter-alia to consider and approve following :-

1. Audited Financial Results of the Company for the year /quarter ended 31th March, 2016.

2. Recommendation of dividend, if any, for the Financial Year 2015-16

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from April 23, 2016 to May 05, 2016 (both days inclusive)

We hope you will find the above in order.

Thanking you,

Yours faithfully
For-Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & GM (Legal)

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
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