



NITIN SPINNERS LTD.

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)



CIN – L17111RJ1992PLC006987

IS/ISO : 9001:2008

REF : NSL/SG/2014-15/

April 25, 2014

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

**Sub : Audited Financial Results for the quarter and Financial
Year ended 31ST March, 2014 – Notice for Board Meeting**

Company Symbol : NITINSPIN

Dear Sirs,

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 6th May, 2014 inter-alia to transact followings business :-

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31ST March, 2014.
2. To consider and recommend Dividend on Equity Shares for the Financial Year -2013-14, if any.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated Employees and Directors from April 25, 2014 to May 07, 2014 (both days inclusive).

We hope you will find the above in order.

Thanking you,

Yours faithfully

For Nitin Spinners Limited


(Sudhir Garg)

Company Secretary & GM (Legal)

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

Tel. : 286110 to 113 Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com
