NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987

NITIN

IS/ISO : 9001:2008

REF: NSL/SG/2016-17/
August 30, 2016

The Bombay Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
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 Book Closure

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 17-09-2016 to 24-09-2016 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Saturday, the 24th September, 2016 at 3.30 PM at the Registered office of the Company situated at 16-17 KM. Stone, Chittor Road, Hamirgarh, Bhilwara-311025 (Rajasthan) and also for the purpose of payment of Dividend as may declared at the ensuing Annual General Meeting.

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
Tel. : 286110 to 113 Fax : 91-1482-286114 & 117
E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com