NITIN SPINNERS LTD.
CIN. : L17111RJ1992PLC006987
NITIN
IS/ISO : 9001:2008

REF: NSL/SG/2015-16/

Date : 5 February,2016

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

Sub : Authorised Key Managerial Personnel to determine materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s)

Dear Sir,

This is to inform you that the Board of Directors of the Company at their Meeting held on 5th November, 2015 have approved the policy for determination of materiality of an event or information as required under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation,2015 and have authorized following Key Managerial Personnel for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) :-

Name : Shri P. Maheshwari
Designation : Chief Financial Officer
Telephone : 01482-286110-113
Fax : 01482-286117
Email id : pmaheshwari@nitinspinners.com

Name : Shri Sudhir Garg
Designation : Company Secretary & GM (Legal)
Telephone : 01482-286110-113
Fax : 01482-286117
Email id : sudhirgarg@nitinspinners.com

This is for your information and records.

Thanking You,

Yours Faithfully
For Nitin Spinners Limited

(Sudhir Garg)
Company Secretary & GM (Legal)