



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

May 14, 2014

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st, Floor, New Trading Ring, Rotunda Bldg.
P J Towers, Dalal Street
Mumbai 400 001

Stock Code : **521076**

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandar (E), Mumbai-400051

Stock Code: **ASIL**

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Clause 41 of the Listing Agreement

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 26th May, 2014 at the Registered Office of the Company, *interalia*, to consider and approve the Audited Financial Results for the year/quarter ended 31st March, 2014.

We hope that the above is in order and you are requested to take the same on record.

Thanking you,

Yours truly,
For **AMIT SPINNING INDUSTRIES LIMITED**

PRIYA LOHANI
(Assistant Company Secretary)