



NITIN

# NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



IS/ISO : 9001:2008

**Through Blue Dart Courier**

REF: NSL/SG/2015-16/  
October 24, 2015

**The Bombay Stock Exchange Mumbai**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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. : Un-Audited Financial Results for the Quarter Ended 30<sup>th</sup> September, 2015 - Notice for Board Meeting.**

Dear Sir,

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 Thursday, 5<sup>th</sup> November, 2015 inter-alia to consider and approve Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2015.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from October 26, 2015 to 7<sup>th</sup> November, 2015 (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)**

