

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



January 30, 2017

BSE Limited

Stock code: **521076**

Corporate Relationship Deptt.

1st Floor, New Trading Ring, Rotunda Bldg.

P J Towers, Dalal Street

Mumbai 400001

National Stock Exchange of India Ltd.

Stock Code: **ASIL**

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 & Closure of trading Window.

This is to inform to the Exchange that the meeting of the Board of Directors of the Company will be held on Friday, the 10th February, 2017, at the registered office of the Company, interalia to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Further, we would like to inform to the Exchange that in term of the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the Directors/Officers/Designated Employees/Promoters will be closed from 3th February, 2017 to 12th February, 2017 (both days inclusive), for dealing in securities of the company.

We hope that you will find the above in order and request you to please take the same on record.

Thanking you,

Yours truly

For **AMIT SPINNING INDUSTRIES LIMITED**

COMPLIANCE OFFICER

Regd. & Corporate Office : A-60, Okhla Industrial Area, Phase-II, New Delhi 110 020 (INDIA)

Tel. : +91-11-46598900, Fax : +91-11-26385181, Email : info@clcindia.com. www.spentexindustries.com

Factory Address : Gate No. 47 & 48, Sangawade Village, Kolhapur-Hupari Road, Taluka-Karveer, Distt. Kolhapur-416 202 (INDIA)

Tel. : +91-231-2676108, 2676106, Fax : +91-231-2676164, CIN : L17100DL1991PLC171468