



AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)

March 31, 2015

BSE Limited

Corporate Relationship Dept.
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: Appointment of Woman Director

This is to inform you that the Board of Directors of the Company by way of Resolution by Circulation dated March 28, 2015 has appointed Ms. Priya Lohani as an Additional Director in the position of Woman Director on the Board of the Company w.e.f. March 31, 2015.

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

Thanking you,

Yours truly,

For AMIT SPINNING INDUSTRIES LIMITED

DIRECTOR