

AMIT SPINNING INDUSTRIES LTD.

(Manufacturer of Yarns & Govt. Recognised Trading House)



August 17, 2017

BSE Limited

Stock Code: 521076

Corporate Relationship Deptt.

1st Floor, New Trading Ring, Rotunda Bldg.

PJ Towers, Dalal Street

Mumbai 400 001

National Stock Exchange of India Ltd.

Stock Code: ASIL

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 17th August, 2017

This is to inform you that Shri Parveen Bansal (IRP) at the meeting held on 17th August, 2017 has, interalia, approved the following:

1. To convene the 25th Annual General Meeting to be held on 25th September, 2017.
2. To close the Register of Members and Share Transfer Books of the Company from Thursday, the 21st September, 2017 to Monday the 25th September, 2017 (both days inclusive) to hold the Annual General Meeting.

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

Thanking you,

Yours Truly,

For AMIT SPINNING INDUSTRIES LIMITED

BHARAT KAPOOR

Compliance Officer