NITIN SPINNERS LTD.
CIN.: L17111RJ1992PLC006987
IS/ISO : 9001:2008

Through Blue Dart Courier

REF: NSL/SG/2015-16/
August 21, 2015

The Bombay Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
25th 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. : Notice for Book Closure

Dear Sir,

In pursuant to clause 16 of the Listing Agreement, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 18-09-2015 to 25-09-2015 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Friday, the 25th September, 2015 at 3.30 PM at the Registered office of the Company situated at 16-17 KM. Stone, Chittor Road, Hamirgarh, Bhilwara-311025 (Rajasthan) and also for the purpose of payment of Dividend as may declared at the ensuing Annual General Meeting.

We hope you will find the above in order.

Thanking you,
Yours faithfully
For-Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & GM (Legal)