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
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. : Un-Audited Financial Results for the Quarter Ended 30th 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, 5th November, 2015 inter-alia to consider and approve Un-Audited Financial Results of the Company for the Quarter ended 30th 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 7th 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)