

AMIT SPINNING INDUSTRIES LTD.

CIN – L17100DL1991PLC171468

Regd. Off.: A-60, Okhla Industrial Area,
Phase-II, New Delhi-110 020

Tel: +91-11-46598900 Fax: +91-11-26385181

Email: - secretarial@clcindia.com

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the company will be held on Monday, 25th September, 2017 at 11:30 A.M at Bipin Chandra Pal Memorial Bhavan, A-81, Chittaranjan Park, New Delhi 110 019, to transact the business set out in the notice.

The Annual Report for the year ended 31.03.2017 alongwith Notice of AGM has been sent to all the Members in electronic mode whose e-mail id's are registered with the company. The Annual reports are being sent, wherever applicable, through physical mode to members who have not registered their e-mail address.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 21st September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of AGM.

Note : Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company intends to provide e-voting facility to its Members enabling them to cast their votes electronically, in respect of the business to be transacted at the 25th Annual General Meeting of the Company to be held on September 25, 2017. Due to financial difficulties, the Company could not pay the Annual Custodian Fee to Central Depository Services (India) Limited ("CDSL"), CDSL/NSDL has blocked the BENPOS as a result of which the Company is not in a position to conduct the e-voting process for the said meeting. The Company has requested and assured CDSL that the dues will be cleared but inspite of our request, CDSL has not provided the BENPOS. The facility for voting through Polling Paper shall be made available at the AGM.

The AGM notice alongwith Annual Report is displayed at www.spentex.net. In case of any queries/grievances, members may contact to : Mr. Bharat Kapoor, Compliance Officer, email : secretarial@clcindia.com; Phone : 011-46598900; Address: A-60, Okhla Industrial Area, Phase-II, New Delhi-110020. *By Order of the Board*

For Amit Spinning Industries Limited

(Sd/-) Vijay Bhan Singh

Place: New Delhi

Director

Date: 02.09.2017