

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

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Resolution Professional will consider and approve the Un-audited Financial results of the Company for the quarter/ nine months ended 31.12.2017 on Friday, 09th February, 2018 at its Registered Office. This notice is also available on the website of the Company, i.e., www.spentex.net and at the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com

for AMIT SPINNING INDUSTRIES LTD.

Place : New Delhi Sd./-
Date : 03.02.2018 Compliance Officer