

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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2017 at its Regd. Office, interalia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31.03.2017.

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 : 17.05.2017

Director