

AMIT SPINNING INDUSTRIES LTD.

CIN : L17100DL1991PLC171468

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

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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 Wednesday, 25th May, 2016 at its Regd. Office, interalia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31.03.2016.

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

Priya Lohani

Date : 16.05.2016 Asstt. Company Secretary