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 Wednesday, 9th November, 2016 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and six months ended 30th September, 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 **Ranjan Mangtani**
Date : 27.10.2016 Director