

AMIT SPINNING INDUSTRIES LTD.

CIN – L17100DL1991PLC171468

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

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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, 10th February, 2017 at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 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

Sd./-

Date : 31.01.2017

Director