

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.amitspinning@gmail.com

NOTICE

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on 13th February, 2019 at Factory of the Company Located at Gat No. 47 & 48, Sangawade Village Kolhapur-416202 inter alia to consider, approve and take on record unaudited Financial Results for quarter ended 31.12.2018 and other matters.

This notice is also available on the website of the Company, i.e., www.amitspinningindustries.com and website of Stock Exchanges at www.bseindia.com. and www.nseindia.com.

for AMIT SPINNING INDUSTRIES LTD.

Place : Kolhapur (Aniruddha Badkatte)

Date : 04.02.2019 Company Secretary