

AMIT SPINNING INDUSTRIES LTD.

CIN : L17100DL1991PLC171468

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

Mob. : 9577725001, Fax: +91-11-26385181

Email: - secretarial.amitspinning@gmail.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 25th December, 2018 at Factory of the Company located at Gate No. 47 & 48, Sangawade Village, Kolhapur-416202, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30.09.2018.

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 : 19.12.2018 Company Secretary