

AMIT SPINNING INDUSTRIES LTD.

August 05, 2019

BSE Limited

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers Dalal Street
Mumbai 400 001

Stock Code: 521076

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Stock Code: ASIL

Dear Sir/Madam,

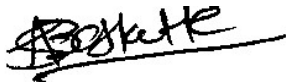
Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August 2019 at the Factory of the Company located at Gat No. 47 & 48, Sangawade village, Kolhapur 416202 to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30 June 2019.

You are requested to take the same on record.

Yours Truly

For **AMIT SPINNING INDUSTRIES LIMITED**



COMPANY SECRETARY AND COMPLIANCE OFFICER