

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

4 February 2020

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,

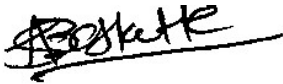
Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th February 2020 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 and nine months ended 31 December 2019.

You are requested to take the same on record.

Yours Truly

For **GIRNAR SPINTEX INDUSTRIES LIMITED**
(Formerly Amit Spinning Industries Limited)



COMPANY SECRETARY AND COMPLIANCE OFFICER