

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

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July 24, 2020

**BSE Limited**

**Stock Code: 521076**

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

**National Stock Exchange of India Ltd.**

**Stock Code: ASIL**

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

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 Friday, 31<sup>st</sup> July 2020 at Registered Office of the Company located at Gat No. 47 & 48, Sangwade, Kolhapur 416202 to consider, amongst other things the audited financial results of the Company for the quarter and year ended 31 March 2020.

As informed vide our letter dated 1 April 2020 the trading window for dealing in securities of the Company remain closed.

You are requested to take the same on record.

Yours Truly

For **GIRNAR SPINTEX INDUSTRIES LIMITED**



**COMPANY SECRETARY AND COMPLIANCE OFFICER**