

# **GIRNAR SPINTEX INDUSTRIES LIMITED**

**(Formerly known as Amit Spinning Industries Limited)**

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To,

Date: November 4, 2020

**Department of Corporate Services  
BSE Limited**  
Department of Corporate Services,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, BandraKurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code : 521076**

**Scrip Code : ASIL**

Dear Sir/ Madam

**Sub : Intimation of Board Meeting to be held on November 12, 2020**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 inter alia, to consider and approve un-audited financial results of the Company for the quarter and half ended on September 30, 2020.

You are requested to kindly take the same on record.

**Thanking You**

**Yours Faithfully**

**For Girnar Spintex Industries Limited**



**Deepak Chaganlal Choudhari**  
**Chairman & Managing Director**  
**DIN 03175105**