



NITIN SPINNERS LTD.

CIN : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

Date: November 01, 2017

To,

The Manager,
Listing Operations,
National Stock Exchange of India
Limited.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

The Manager,
Listing Operations,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001

Scrip code: 532698

Scrip code: NITINSPIN

Dear Sir/Madam,

Re: Proposed placement of equity shares of face value ₹ 10each (“Equity Shares”) of Nitin Spinners Limited (“Issuer” or “Company”) to Qualified Institutional Buyers (“QIBs”) under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (“SEBI Regulations”) and Section 42 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (the “Issue” or “Qualified Institutions Placement” or “QIP”)

Sub: Intimation for Meeting of Securities Issuance Committee under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of Regulation 29(1)(d) and Regulation 29(2) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Securities Issuance Committee of the Board of Directors of the Company shall be held on November 04, 2017, inter-alia to consider and determine the price of issue of Equity Shares to be allotted to Qualified Institutional Buyers in the Issue, including any discount on the floor price calculated in accordance with the SEBI Regulations and pursuant to applicable provisions of the Companies Act, 2013.

You are requested to take the above information on record.

Thank you,

Yours faithfully

For Nitin Spinners Limited


Sudhir Garg
Company Secretary & GM (Legal)



Place: Bhilwara