



NITIN SPINNERS LTD.



CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF NITIN SPINNERS LIMITED HELD ON 26th MARCH, 2018

We draw attention of all the members of Nitin Spinners Limited (“Company”) towards the notice dated 24th February, 2018 issued to the members of the Company for the Extra-Ordinary General Meeting (“EGM”) convened on 26th March, 2018 for seeking approval of the members on the matters contained in the EGM notice.

It may be noted that for the item no. 1 of the said EGM notice i.e. “Preferential issue of Equity Shares to Promoters”, the “Relevant date” as required to be mentioned as per regulation 71 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 for determining minimum issue price was inadvertently considered and mentioned as 24th February, 2018 instead of 23rd February, 2018. Hence, the “relevant date” for the purpose of above referred preferential issue shall be 23rd February, 2018 instead of 24th February, 2018. It is hereby clarified that change in relevant date shall not affect the issue price of Rs. 120.50 per equity share as stated in the EGM notice.

Place: Bhilwara
Date: 25.04.2018

 For Nitin Spinners Ltd.

Sudhir Garg
Company Secretary & GM (Legal)

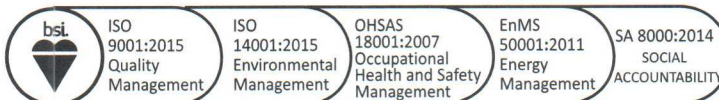
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