



# NITIN SPINNERS LTD.



REF : NSL/SG/2018-19/  
May 01, 2018

**BSE Ltd.**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051.

**Company Code – 532698**

**Company ID - NITINSPIN**

**Sub. : Notice for Board Meeting – Under regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015**

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Thursday, 10<sup>th</sup> May, 2018 inter-alia to consider and approve following :-

1. Audited Financial Results of the Company for the Year/Quarter ended 31<sup>th</sup> March, 2018.
2. Recommendation of dividend, if any, for the Financial Year 2017-18

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from May 02, 2018 to May 12, 2018 (both days inclusive)

We hope you will find the above in order.

Thanking you,

Yours faithfully  
For-Nitin Spinners Ltd.

  
(Sudhir Garg)  
Company Secretary & GM (Legal)



CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

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