



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

REF: NSL/SG/2017-18/
July 28, 2017

The Bombay Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Fort
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 – Un-Audited Financial Results for the quarter ended 30th June, 2017.

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on Saturday, 05th August, 2017 inter-alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

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 29th July, 2017 to 7th August, 2017 (both days inclusive).

Thanking you,

Yours faithfully

For : Nitin Spinners Ltd.


(Sudhir Garg)

Company Secretary & GM (Legal)

