



NITIN

NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



IS/ISO : 9001:2008

REF: NSL/SG/2017-18/
August 2, 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. : Raising of Funds through Issue of Securities

Dear Sir/Madam,

Further to our letter dated 28.07.2017 regarding the meeting of Board of Directors of Nitin Spinners Limited to be held on Saturday, the 5th August, 2017, we hereby inform you that:

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting scheduled to be held on August 5, 2017 will also consider raising of funds by issue of equity shares (“Equity Shares”) and/or any other permissible securities convertible into Equity Shares through public issue and/or right issue and/or private placement including Qualified Institutional Placement or through any other permissible mode or a combination thereof under applicable law, rules, regulations thereof and subject to such approvals as may be required. The Board will also consider approving ancillary action for the above mentioned fund raising, including obtaining shareholders’ approval for the same through requisite mode.

You are requested to take a note of the same.

Thanking you,
Yours faithfully
For : Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)