



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

REF: NSL/SG/2015-16/
January 27, 2016

The Bombay Stock Exchange Mumbai

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai - 400 001

Company Code - 532698

Sub. : Notice for Board Meeting - Un-Audited Financial Results for the three and nine months ended 31th December, 2015.

Dear Sir,

In pursuant to Regulation 29 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 we hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on Tuesday, 9th February, 2016 inter-alia to consider and approve Un-Audited Financial Results of the Company for the Three and Nine Months ended 31th December, 2015.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company is closed for all Directors, Designated Employees and other persons covered under the Code from January 28, 2016 to February 11, 2016 (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)