



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



ISO : 9001:2015
ISO : 14001:2015
ISO : 50001:2015
CERTIFIED OHSAS :18001:2007

REF: NSL/SG/2017-18/
January 30, 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. : Outcome of Board Meeting

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 30th January, 2018 inter-alia has approved the following :-

1. Un-audited Financial Results for the Quarter & Nine Months ended 31st December, 2017.
2. Setting up of Integrated Textile Unit at Village - Bhanwaria Kalan, Tehsil – Begun, Dist. – Chittorgarh (Raj.) for manufacturing of Apparel Fabrics at an estimated project outlay of Rs. 650 Crores.

The meeting was commenced at 11.30 A.M. and concluded at 01:45 P.M.

Thanking you,

Yours faithfully

For-Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)

