



# NITIN SPINNERS LTD.



REF: NSL/SG/2020-21/  
Date : 01.05.2021

**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. : Submission of copy of Newspaper Advertisement in respect of Notice of Board Meeting.**

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclose herewith copy of the Notice published in newspaper The Business Standard (English) and "Pratahkal" (Hindi) both dated 01.05.2021 for intimation of Meeting of Board of Directors of the Company scheduled to be held on Saturday, 08<sup>th</sup> May, 2021.

Thanking you,

Yours faithfully,  
For-Nitin Spinners Ltd.

(Sudhir Garg)  
Company Secretary & GM (Legal)



Encl a/a

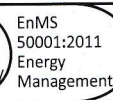
CIN. : L17111RJ1992PLC006987

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