



NITIN SPINNERS LTD.



REF: NSL/SG/2018-19/
May 10, 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 - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir,

In the captioned matter, we wish to inform you that the Board of Directors of the Company in its Meeting held on 10th May, 2018 inter-alia approved following:-

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have approved Audited Financial Results for the Quarter and Year ended 31st March, 2018. A copy of the Audited Financial Results along with Statement of Assets and Liabilities as at 31st March, 2018 as approved by the Board of Directors and Auditors' Report thereon are attached herewith.

Declaration for unmodified opinion by the Auditors:-

As required under SEBI Circular no CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the statutory auditors of the Company M/s Kalani & Co., Chartered Accountants (Firm Registration No. 000722C) have in their report issued an unmodified opinion on the Financial Results of the Company for the financial year ended March 31, 2018.

2. Recommended Dividend @ 12% i.e. Rs. 1.20 per share of Rs. 10/- each for the year ended 31st March, 2018, subject to approval of Shareholders.

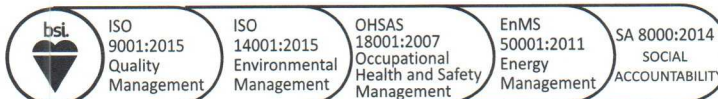
CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to 113 Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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3. 26th Annual General Meeting of the Company shall be held on 22nd September, 2018.

The meeting commenced at 11.45 A.M. and concluded at 02:35 P.M.

Thanking you,

Yours faithfully

For-Nitin Spinners Ltd.

(Signature)
(Sudhir Garg)
Company Secretary & GM (Legal)
Encl. a/a



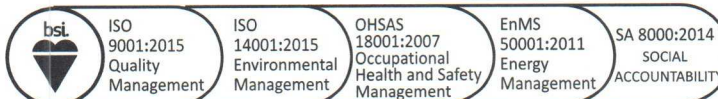
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