



NITIN SPINNERS LTD.



June 12, 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: 532698

Company ID: NITINSPIN

Dear Sir,

Sub : Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proposed Preferential Allotment of Equity Shares of face value of Rs. 10/- each (the "Equity Shares") by Nitin Spinners Limited (the "Company") under the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), and Section 42 of the Companies Act, 2013 (including the Rules made there under) (the "Preferential Allotment")

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that subsequent to the approval accorded by the Board of Directors of the Company at its meeting held on February 24, 2018 and the approval of the Shareholders in the Extraordinary General Meeting held on March 26, 2018, a meeting of the Securities Issuance Committee of the Company will be held on June 15, 2018, to approve the issue price for Preferential Allotment.

We request you to take the above on record and the same be treated as disclosure under the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This intimation is also available on the website of the Company at www.nitinspinners.com.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Nitin Spinners Limited

Sudhir Garg
Company Secretary & GM (Legal)



CIN. : L17111RJ1992PLC006987

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