



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN
REF: NSL/SG/2016-17/
July 25, 2016

IS/ISO : 9001:2008

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. : Notice for Board Meeting – Un-Audited Financial Results for the quarter ended 30th June, 2016.

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that the Meeting of Board of Directors of the Company is Scheduled to be held on Saturday, 06th August, 2016 inter-alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from 26th July, 2016 to August 08, 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)