

AMIT SPINNING INDUSTRIES LTD.

May 21, 2019

BSE Limited

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers Dalal Street
Mumbai 400 001

Stock Code: 521076

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Stock Code: ASIL

Dear Sir/Madam,

Sub: Board Meeting Intimation to consider and approve audited financial results for financial year ended 31 March 2019

This is to inform that the meeting of Board of Directors is scheduled to be held on Tuesday May 28, 2019 at factory of the Company located at Gat No. 47 & 48, Kolhapur Hupari Road Kolhapur 416202 to consider, approve and take on record audited financial result of the company for the quarter and financial year ended 31 March 2019.

Request you to take the same on records.

Regards,

For AMIT SPINNING INDUSTRIES LIMITED



COMPANY SECRETARY AND COMPLIANCE OFFICER