



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2024-25

Date : 22.08.2024

BSE Ltd.

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 Publication of Notice of 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with 47 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Newspaper cuttings of the Business Standard (English) & the Pratahkal (Hindi) newspapers both dated. 22nd August, 2024 for publication of notice of 32nd Annual General Meeting, Book Closure and Remote e-voting/e-voting for the 32nd Annual General Meeting scheduled to be held on 16th September, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM).

Thanking you,

Yours faithfully,

For- Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & VP (Legal)

M.No. ACS 9684

Encl a/a

CIN. : L17111RJ1992PLC006987

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