

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

Date: August 6, 2024

To,
Department of Corporate Services
BSE Limited
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code: 521076

Scrip Code : ASIL

Dear Sir/madam

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024 at 4.00 p.m. inter alia, to consider following matters

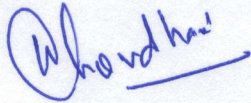
1. To Appoint Internal Auditors for the Financial Year 2024-25
2. To Appoint Secretarial Auditor for the Financial Year 2024-25
3. To Appoint Cost Auditor for the Financial Year 2024-25
4. To Consider and Approve Unaudited Financial Results for the quarter ended on June 30, 2024
5. To Approve Directors' Report for the financial year 2023-24.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Girnar Spintex Industries Limited



Deepak Choudhari
Chairman and Managing Director
DIN : 03175105