



NITIN SPINNERS LTD.



REF: NSL/SG/2021-22/
Date : 23.08.2021

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

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla 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 29th 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 Financial Express (English) & the Pratahkal (Hindi) newspapers both dated. 22nd August, 2021 for publication of notice in respect of Book Closure and Remote e-voting/e-voting for the 29th Annual General Meeting scheduled to be held on 16th September, 2021 through Video Conference (VC)/Other Audio Visual Means (OAVM).

Thanking you,

Yours faithfully,

For-Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & GM (Legal)



Encl a/a

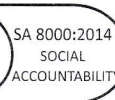
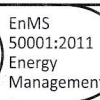
CIN. : L17111RJ1992PLC006987

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

Tel. : 286110 to113, Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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EDUCATION (IAS & PMT ACADEMIES)
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MYND SOLUTIONS PRIVATE LIMITED
 Independent Auditor's Report as on and date to the members of Mynd Solutions Private Limited on the financial statements for the year ended 31 March 2021 (cont'd)

Opinion

1. We have audited the accompanying financial statements of Mynd Solutions Private Limited ("the Company"), which comprise the Balance Sheet as at 31 March 2021, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("Act") in the manner so required and give a true and fair view, in conformity with the accounting principles generally accepted in India, including the Accounting Standards prescribed under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended), of the state of affairs of the Company as at 31 March 2021, and its loss and its cash flows for the year ended on that date.

3. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information other than the Financial Statements and Auditor's Report thereon

4. The Company's Board of Directors is responsible for the other information. Other information does not include the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. The Annual Report is not made available to us at the date of this auditor's report. We have nothing to report in this regard.

Responsibilities of Management Those Charged with Governance for the Financial Statements

5. The accompanying financial statements have been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards prescribed under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended). This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free of material misstatement, whether due to fraud or error.

6. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, applying appropriate accounting policies to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

7. These Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

8. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

9. As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management;
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention to this uncertainty in our auditor's report, if the disclosures in the financial statements of such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern;
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements achieve fair presentation.

10. We communicate with those charged with governance regarding among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

11. Based on our audit, we report that the provisions of section 197 read with Schedule V of the Act are not applicable to the Company since the Company is not a public company as defined under section 2(71) of the Act. Accordingly, reporting under section 197(16) is not applicable.

12. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of section 143(11) of the Act, we give in the Annexure A statement on the matters specified in paragraphs 3 and 4 of the Order.

13. Further to our comments in Annexure A, as required by section 143(3) of the Act, based on our audit, we report, to the extent applicable, that:

- we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit of the accompanying financial statements;
- in our opinion, the accounting records of the Company as maintained by the Company so far as it appears from our examination of those books;
- the financial statements dealt with by this report are in agreement with the books of account;
- in our opinion, the aforesaid financial statements comply with the Accounting Standards prescribed under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended);
- on the basis of the written representations received from the directors and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2021 from being appointed as a director in terms of section 164(2) of the Act;
- in our report, we refer to the best of our information and according to the explanations given to us, the provisions of section 143(3)(i) for reporting on the adequacy of internal financial controls with reference to financial statements and the operating effectiveness of such controls of the Company are not applicable; and
- with respect to the other matters to be included in the Auditor's Report in accordance with rule 11 of the Companies (Audit and Auditors) Rules, 2014 (as amended), in our opinion and to the best of our information and according to the explanations given to us:

- the Company does not have any pending litigations which would impact its financial position as at 31 March 2021;
- the Company did not have any long-term contracts involving derivative contracts for which there were any material foreseeable losses as at 31 March 2021;
- there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company during the year ended 31 March 2021;
- the disclosure requirements relating to holdings as well as dealings in specified bank notes were applicable for the period from 8 November 2016 to 30 December 2016, which are not relevant to these financial statements; hence, reporting under this clause is not applicable.

Balance Sheet as at 31 March 2021

EQUITY AND LIABILITIES		(Amount in ₹)	
	As at 31 March 2021	As at 31 March 2020	As at 31 March 2019
Shareholders' Funds			
Share capital	74,02,15,347	71,89,03,478	71,89,03,478
Reserves and surplus	22,72,50,300	18,35,91,012	18,35,91,012
Non-current liabilities			
Other non-current liabilities	3,10,76,9	18,45,45	18,45,45
Long-term borrowings	5,93,64,2	4,00,7,942	4,00,7,942
	5,99,41,1	4,198,397	4,198,397
Current liabilities			
Trade payables	253,888	148,651	148,651
Total outstanding dues of micro enterprises and small enterprises and other outstanding dues of creditors other than micro enterprises and small enterprises	9,10,82,109	6,89,00,003	6,89,00,003
Short-term provisions	40,598	287,300	287,300
	32,252,393	25,680,709	25,680,709
	77,93,243	1,50,481,384	1,50,481,384
ASSETS			
Non-current assets			
Property, plant and equipment	338,578	67,452	67,452
Intangible assets	30,422,134	44,912,070	44,912,070
Other non-current investments	26,16,481	-	-
Long-term loans and advances	7,86,075	6,00,05,716	6,00,05,716
Other non-current assets	341,407,819	-	-
	4,06,945,723	51,589,500	51,589,500
CURRENT ASSETS			
Trade receivables	9,19,585	5,073,131	5,073,131
Cash and bank balances	35,44,43,053	52,45,11,712	52,45,11,712
Short-term loans and advances	1,425,466	585,332	585,332
Other current assets	2,49,872	807,759	807,759
	37,15,78,224	58,892,334	58,892,334
	77,93,243	1,50,481,384	1,50,481,384

Statement of Profit and Loss for the year ended 31 March 2021

	Year ended 31 March 2021	Year ended 31 March 2020	(Amount in ₹)
Revenue			
Revenue from operations	77,21,645	43,99,714	43,99,714
Other Income	9,014,643	9,59,873	9,59,873
Total Income	86,236,288	53,596,587	53,596,587
Expenses			
Employee benefits expense	10,74,05,444	10,74,86,226	10,74,86,226
Finance costs	37,867	16,304	16,304
Depreciation and amortisation expense	14,823,510	14,986,795	14,986,795
Other expenses	42,54,031	53,885,931	53,885,931
Total Expenses	16,85,498,152	16,83,731,928	16,83,731,928
Loss before tax	(77,27,264)	(1,23,044,329)	(1,23,044,329)
Tax expenses	-	-	-
Loss for the year	(77,27,264)	(1,23,044,329)	(1,23,044,329)
Earnings per equity share (annual value ₹10 per share)			
Basic	(8.01)	(4.78)	(4.78)

This is the Statement of Profit and Loss related to our report of even date.

For Walker Chandni & Co LLP
 Chartered Accountants
 F.R.N.: 001076N/200013

For and on behalf of the Board of Directors
Mynd Solutions Private Limited

s/ Ankit Mehra
 Partner
 Membership No. 507429
 Place: Gurgaon
 Date: 3 August 2021

s/ Sundeep Mahindra
 Whole-time Director
 DIN: 00037930

s/ Anish Sharma
 Director
 DIN: 00037400

s/ Anish Sharma
 SVP- Banking & Finance

Ms. Anshu Choudhary
 Company Secretary
 No. ACS27518

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SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public generally and in particular to the Borrowers and Guarantors that the below described immovable properties owned by the Borrowers and Guarantors of the Bank/Secured Creditors will be sold or "As is where is" and "Whatever there is" on the day as mentioned in the table hereunder below for recovery of its dues due to the Bank/Secured Creditors from the respective Borrowers and Guarantors. The reserve price and the earnest money deposit will be as mentioned in the table below according to the respective properties.

SCHEDULE OF SALE OF THE SECURED ASSETS

Sl. No.	Name of the Branch	Date of Demand Notice Issued (As per Demand Notice)	Amount as per Demand Notice	Description of immovable Properties (Mortgaged / owner's Name / Mortgagees of Property)	RESERVE PRICE (Rs. in Lakhs)	DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors / Chief Manager and contact no. of authorized officer
1	Sector 61, Noida Mr. Ahmad Kadir S/o Mr. Faruk Flat No.-89F, 1st Floor, Block E, Omnicron-1 Greater Noida Distt., Gautam Budha Nagar, U.P.	04-05-2019	Rs. 9,05,511.00 + further interest, other charges w.e.f 01-11-2019 till the date of full and final payment	All that part and parcel of the property consisting of Flat No.- 89F, 1st Floor, Block E, Omnicron-1 Greater Noida, Distt. Gautam Budha Nagar, Msj 31.93 Sqmts	Rs. 7.19 lakhs Rs. 0.72 lakhs Rs. 10,000/-	06.09.2021 11:30 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786
2	Branch District Gautam Budha Nagar Shri Ram Chandor S/o. H. H. Rishi House No. 24, Fullam, Greater Noida Gautam Budha Nagar - 201308	17-02-2016	Rs. 26,95,004/- + further interest, other charges w.e.f 01-01-2016 till the date of full and final payment	Property No. Shop No. SF 21-Second Floor measuring 45.55 Square Meters, Ansal Plaza, Plot No. 1, Knowledge Park Greater Noida	Rs. 1.42 lakhs Rs. 10,000/-	06.09.2021 11:30 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786
3	District Court Noida Sh. Bans Bahadur Singh S/o Sh. Sunder Singh, Flat No.- 122, Ground Floor, Block D, Sector-61, Greater Noida, Distt. Gautam Budha Nagar	06-10-2017	Rs. 91,828.07 + further interest, other charges w.e.f 14-02-2017 till the date of full and final payment	All that part and parcel of the property consisting of Flat No. 122 G Ground Floor, Block-D, Sector-Omicron-01, Greater Noida, Measuring 32 Square Meters Distt/Gautam Budha Nagar U.P.	Rs. 7.66 lakhs Rs. 0.75 lakhs Rs. 10,000/-	06.09.2021 11:30 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786
4	Branch Court Branch Sh. Nitish Kumar S/o. Sh. Pt. Lal Lal House No. 6-313, Ground Floor, Omnicron-1, Greater Noida, District Gautam Budha Nagar	09-10-2015	Rs. 10,71,726.08 + further interest, other charges w.e.f 01-10-2015 till the date of full and final payment	Flat No. 62 Ft (Third Floor), Block C - Sector Omnicron-1, Greater Noida, District Gautam Budha Nagar, Area 17.56 Sqmts, Bounded as per Lease Plan, South East: As per Lease Plan, South West: As per Lease Plan	Rs. 8.08 lakhs Rs. 0.80 lakhs Rs. 10,000/-	06.09.2021 11:30 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786
5	District Court, Noida Sh. Arvind Kumar Varshney, Flat No. 1310 (Second Floor), Block B, Sector Omnicron-01, Greater Noida District Gautam Budha Nagar, U.P.	27-10-2015	Rs. 10,72,388.88 + further interest, other charges w.e.f 01-04-2016 till the date of full and final payment	Flat No. 131, S, Second Floor, Block B, Sector Omnicron-01, Greater Noida, District Gautam Budha Nagar U.P. Measuring 32 Sq. Meters, Bounded as per lease plan, South East: As per lease plan, South West: As per lease plan	Rs. 7.21 lakhs Rs. 0.73 lakhs Rs. 10,000/-	06.09.2021 11:30 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786
6	I.E.L.L. Greater Noida Sh. Dinesh Kumar S/o. Sh. Bhawar Singh, C-239 SF, Sector Omnicron-01, Greater Noida District Gautam Budha Nagar	16-03-2017	Rs. 6,65,876.00 + further interest, other charges w.e.f 01-10-2016 till the date of full and final payment	All that part and parcel of the property consisting of Flat No. 239 SF (Second Floor) Block C, Sector Omnicron-01, Greater Noida, District Gautam Budha Nagar, U.P. Measuring 32 Sq. Meters, Bounded as per lease plan, South East: As per lease plan, South West: As per lease plan	Rs. 7.07 lakhs Rs. 0.71 lakhs Rs. 10,000/-	06.09.2021 11:30 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786
7	Sector-01, Greater Noida, U.P. Sh. Pankaj S/o. Sh. Pt. Lal Lal Flat No. 54F, Block E, Sector Omnicron-01, Greater Noida District Gautam Budha Nagar	27-10-2015	Rs. 7,09,748.88 + further interest, other charges w.e.f 01-10-2016 till the date of full and final payment	Flat No. 54 Block E, Sector Omnicron-01, Greater Noida, District Gautam Budha Nagar U.P. Measuring 30 Sq. Meters, Bounded as per lease plan, South East: As per lease plan, South West: As per lease plan	Rs. 8.84 lakhs Rs. 0.70 lakhs Rs. 10,000/-	06.09.2021 11:30 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786
8	Branch Office District Court, Sector, Greater Noida Shri Ram Chandor S/o. H. H. Rishi, Flat No. 235.9F, Block-D Omnicron-01, Greater Noida District Gautam Budha Nagar	23-12-2015	Rs. 10,24,952/- + further interest, other charges w.e.f 01-10-2015 till the date of full and final payment	Residential house bearing Flat No. 235.9F (First Floor), Block-D Omnicron-01, Greater Noida, District Gautam Budha Nagar, Measuring 32 Sq. Meters, Bounded as per Lease Plan, South East: As per Lease Plan, South West: As per Lease Plan	Rs. 7.87 lakhs Rs. 0.79 lakhs Rs. 10,000/-	06.09.2021 11:30 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786
9	Branch Office Amity International School, Sector-04, Noida Shri. Anil Pandey W/o. Sh. Surendra Kumar Pandey, 38G Flat, Third Floor, Flat No. 4, Block C, Nepal Villa, Sector-04, Noida, District Gautam Budha Nagar	07-03-2017	Rs. 16,15,474/- + further interest, other charges w.e.f 01-10-2016 till the date of full and final payment	All that part and parcel of the property consisting of MIG Flat, Third Floor, Flat No. 4-C, Block C, Sector 04 Noida, District Gautam Budha Nagar, U.P. Measuring 87.5 Sq. Meters, Registration No. 38/Reg-1/2014, Noida, District Gautam Budha Nagar Bounded as per Lease Plan, North: West: As per lease plan, East: As per lease plan, West: As per lease plan	Rs. 4.04 lakhs Rs. 4.07 lakhs Rs. 10,000/-	06.09.2021 10:00 AM to 04:00 PM	Not Known Sh. Dinesh Kumar Gupta Chief Manager Mob: 8017677786

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE. The sale will be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and in the following further conditions: 1. The properties which are being sold "AS IS WHERE IS" basis and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 2. The purchaser of the Assets specified in the Schedule hereunder shall be deemed to have accepted the information of the Auctioneer/Officer, but the Auctioneer/Officer shall not be responsible for any error, mis-statement or omission in this production. 3. The sale will be done through an e-auction platform provided by the Bank. 4. The interested bidders/borrowers can view details and terms of auction specified above. 5. For further details and complete Terms & Conditions of the sale, please refer to: www.pnb.in, www.tenders.gov.in, www.msccommerce.com, www.stiprocure.gov.in/pdnlshapp.

NITIN SPINNERS LIMITED
 (INC. IN INDIA) (CIN: L32191UP1982PLC000678)
 Registered Office: 21st Floor, 1st Phase, Kirti, Block-1, Sector-19, Noida-201308, U.P.
 Email: s.datta@nitinspinners.com Website: www.nitinspinners.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The 23rd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 19th September, 2021 at 10:00 AM (IST) through video conference/Other Aids. The AGM will be held at the registered office of the Company at 21st Floor, 1st Phase, Kirti, Block-1, Sector-19, Noida-201308, U.P. The agenda of the AGM is as follows: 1. To receive and consider the Report of the Directors and the Auditors for the financial year ended 31st March 2021. 2. To receive and consider the Report of the Managing Director and the Auditors for the financial year ended 31st March 2021. 3. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 4. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 5. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 6. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 7. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 8. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 9. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 10. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 11. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 12. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 13. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 14. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 15. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 16. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 17. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 18. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 19. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 20. To receive and consider the Report of the Company Secretary for the financial year ended 31st March 2021. 21. To receive and consider the Report of the Company Secretary for