



# NITIN SPINNERS LTD.



REF: NSL/SG/2020-21/  
August 21, 2020

**BSE Limited**  
Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 001**  
  
**Company Code – 532698**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
BandraKurla Complex  
Bandra (E),  
**Mumbai – 400 051.**

**Company ID - NITINSPIN**

**Sub. : Notice for Book Closure**

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 10-09-2020 to 16-09-2020 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Wednesday, the 16<sup>th</sup> September, 2020 at 3.00 PM (IST) through Video Conference (VC)/Other Audio Video Means (OAVM). The cut off date is 09.09.2020 for "E-Voting" entitlement and also for the purpose of payment of Dividend, if any, declared at the ensuing Annual General Meeting.

We hope you will find the above in order.

Thanking you,

Yours faithfully

**For : Nitin Spinners Ltd.**

**(Sudhir Garg)**  
**Company Secretary & GM (Legal)**



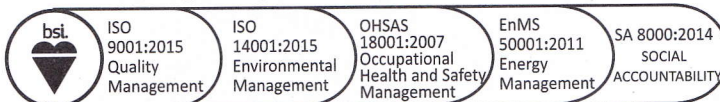
CIN : L17111RJ1992PLC006987

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

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