



# NITIN SPINNERS LTD.



REF: NSL/SG/2020-21/

Date : 22.07.2020

BSE Ltd.

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 001**

**Company Code – 532698**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
**Mumbai – 400 051.**

**Company ID - NITINSPIN**

**Sub. : Submission of copy of Newspaper Advertisement in respect of Notice of Board Meeting.**

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclose herewith copy of the Notice published in newspaper The Business Standard (English) and Dainik Bhaskar (Hindi) both dated 22.07.2020 for intimation of Meeting of Board of Directors of the Company scheduled to be held on Saturday, 08<sup>th</sup> August, 2020.

Thanking you,

Yours faithfully,  
**For-Nitin Spinners Ltd.**

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

Encl a/a

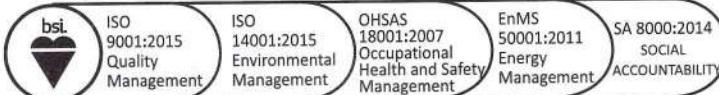
CIN. : L17111RJ1992PLC006987

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

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

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