



**NITIN SPINNERS LTD.**



REF: NSL/SG/2018-19/  
August 21, 2018

**BSE Limited**  
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. : 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 14-09-2019 to 20-09-2019 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Friday, the 20<sup>th</sup> September, 2019 at 3.30 PM at the Registered office of the Company situated at 16-17 KM. Stone, Chittor Road, Hamirgarh, Bhilwara-311025 (Rajasthan) and also for the purpose of payment of Dividend as may 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

Tel. : 286110 to 113 Fax : 91-1482-286114 & 117

E-mail : [nsl@nitinspinners.com](mailto:nsl@nitinspinners.com), Website : [www.nitinspinners.com](http://www.nitinspinners.com)

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