



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

REF: NSL/SG/2017-18/
August 10, 2017

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. : 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 29-08-2017 to 04-09-2017 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Monday, the 4th September, 2017 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)

