

## NITIN SPINNERS LTD.

ISO: 9001:2015 ISO: 14001:2015 ISO: 50001:2015 CERTIFIED OHSAS:18001:2007

CIN.: L17111RJ1992PLC006987

REF: NSL/SG/2017-18/ February 24, 2018

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. : Outcome of Board Meeting - Corrigendum

Dear Sir,

In respect of outcome of Board Meeting dtd. 24.02.2018 in the third line of point no. 1 amount in words please read **"Eight"** in place of **"Twelve"**. The correct amount is read as under:-

(Rs. Eight Crores Five Lacs Twenty Eight Thousand and Nine Hundred Forty Five thousand only)

Kindly take the same in records.

Thanking you,

Yours faithfully

For-Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)

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