



NITIN SPINNERS LTD.



REF: NSL/SG/2018-19/
August 21, 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. : 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 15-09-2018 to 22-09-2018 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Saturday, the 22nd September, 2018 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, Website : www.nitinspinners.com

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