

**GIRNAR SPINTEX INDUSTRIES LIMITED**  
**(Formerly known as Amit Spinning Industries Limited)**

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Date: February 4, 2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
Department of Corporate Services,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, BandraKurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code : 521076**

**Scrip Code : ASIL**

Dear Sir/madam

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023 at 4.00 p.m. inter alia, to consider and approve unaudited financial results of the Company for the quarter ended on December 31, 2022.

You are requested to kindly take the same on record.

**Thanking You**

**Yours Faithfully**

**For Girnar Spintex Industries Limited**

*Choudhari*

**Deepak Choudhari**  
**Chairman and Managing Director**  
**DIN : 03175105**

