

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

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Date: August 13, 2022

To,

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

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

**Scrip Code : 521076**

**Scrip Code : ASIL**

Dear Sir/madam

**Subject: Outcome of Board Meeting held on August 13, 2022**

We wish to inform the exchanges that at the Board Meeting held today i.e. on August 13, 2022, Board

1. Approved the un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2022.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we are enclosing herewith the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2022;
2. Limited Review Report on the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2022 issued by Statutory Auditors of the Company; and

Further board of directors have decided to close the manufacturing plant for few days due to increase in rates and shortage of raw material i.e. Cotton.

The meeting of the Board of Directors commenced at 4.00 p.m. (IST) and concluded at 6.00 p.m. (IST).

You are requested to kindly take the same on record

**Thanking You**  
**Yours Faithfully**  
**For Girnar Spintex Industries Limited**

*Jk Chopra*  
Jitendrakumar Chopra  
Managing Director  
DIN 08196887

