

# **Girnar Spintex Industries Limited**

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

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Date: Wednesday, May 21, 2025

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

## **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 Friday, May 30, 2025 at 5.00 p.m. inter alia, to consider and approve audited Financial Results for the quarter and Year ended on March 31, 2025

You are requested to kindly take the same on record.

**Thanking You**

**Yours Faithfully**

**For Girnar Spintex Industries Limited**

**Deepak Choudhari  
Managing Director  
DIN: 03175105**