

Amarjothi House
157, Kumaran Road,
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Tamil Nadu, India

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Fax No : +91 421 4326694



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

03-07-2024

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Sub: Outcome of the Board Meeting

As required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e the July 03, 2024. The Board has inter-alia, considered and approved the following.

1. Re-scheduling of AGM date and revised book closure date.

This has reference to our earlier letter dated 29th May 2024 intimating the date of AGM and Book closure. In this regard, we hereby inform that the Board in the meeting held today 03.07.2024 the AGM date has been rescheduled to 03rd September, 2024 from 5th September 2024 via Video Conference / other Audio Visual means. Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from, 28th August 2024 to 03rd September 2024, both days inclusive, being the revised dates for taking record of the Members of the Company for the purpose of the 36th AGM and payment of dividend.

2. Board of Directors Comment on the fine levied by exchange mail dated 28.06.2024.

The comments made by the Board with respect to the fine levied by exchange mail dated 28.06.2024 Company for non-compliance of Regulation 33 and 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) is separately disclosed in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimations will be hosted on company's website www.amarjothi.net.

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The said Board meeting Commenced at 10.30 AM and concluded at 12.05 PM.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Priya M

Digitally signed by
Mohana Priya M
Date: 2024.07.03
12:10:16 +05'30'

Mohana Priya.M
Company Secretary