

Amarjothi House
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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

05/06/2020

The Listing Department ,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

Scrip Code: 521097

Sub: Shorter Notice of the Meeting of the Board of Directors of the Company.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shorter notice is hereby given that the meeting of the Board of Directors of the Company is decided to be held on Monday, 8th June 2020 at 10.00 A.M. at the Registered office of the Company to consider:

1. Change in Authorised Signatory for Bank Account.
2. Any other matter which Board may think fit.

You are requested to take the above on your records and oblige.

Thanking You.

Yours Faithfully,

For Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohana Priya.M", is written over a horizontal line.

Mrs. Mohana Priya.M
Company Secretary.