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

CIN: L17111TZ1987PLC002090

## NOTICE

**NOTICE** is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the 04<sup>th</sup>/2019-20 meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Friday, the 31<sup>st</sup> Day of January 2020 at 10.00 A.M** to inter-alia consider and take on record the un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2019 and also any other matters with the consent of the Chairman of the Company.

The Notice is also available at the website of the Company ([http:// www.amarjothi.net](http://www.amarjothi.net)) and at the website of the stock exchange where the equity shares of the Company are listed: BSE Limited (<http://www.bseindia.com>).

Further, kindly note that the trading window of the Company has been closed from 01<sup>st</sup> January 2020 till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December, 2019 i.e. till 02<sup>nd</sup> February, 2020.

We hereby request you take this notice on record and acknowledge the receipt.

**For AMARJOTHI SPINNING MILLS LIMITED**

A handwritten signature in black ink, appearing to read "K. Mohanapriya".

**K.Mohanapriya  
Company Secretary**

**Place: Tirupur**

**Date: 23.01.2020**