

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

CIN: L17111TZ1987PLC002090

08/03/2022

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, we hereby informed that Board Meeting No.8/2021-2022 of the Board of Directors of the Company is scheduled to be held on Friday, 11th March, 2022 at 10.30 am on a Shorter notice with the consent of all Board Members at the Registered Office of the company complying with the Secretarial Standards on Meetings of Boards (SS-1)

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 the typed name.

Mohana Priya.M
Company Secretary.