

**M/s.AMARJOTHI SPINNING MILLS LIMITED**  
**Regd Off: 157, Kumaran Road, Tirupur-641601.**  
**CIN: L17111TZ1987PLC002090**  
**Email:mill@amarjothi.net**

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29/04/2020

The Manager ,  
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 , 4<sup>th</sup> May 2020 at 10.30 A.M. through video-conference inter-alia to consider:

1. To take note of the Death of Mr.N.Rajan and Cessation of Directorship
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**

**Sd/-**  
**Mr.R.Jaichander**  
**Whole Time Director.**