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Tamil Nadu, India

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

**CIN: L17111TZ1987PLC002090**

16/04/2021

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. 2/2021-22 of the Board of Directors of the Company is scheduled to be held on Monday, the 19th April, 2021 at 10:00 a.m. 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 a faint purple circular stamp.

**Mohana Priya.M**  
**Company Secretary.**