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

CIN: L17111TZ1987PLC002090

11.06.2022

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.2/2022-2023 of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> June, 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.