

CIN: L17111TZ1987PLC002090

20.08.2020

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, Shorter notice is hereby given that the meeting of the Board of Directors of the Company is decided to be held on Friday, 21st August 2020 at 10.00 A.M. at the Registered office of the Company to transact the following business:

1. To consider appointment of Scrutinizer for conducting voting through electronic means for the ensuing Annual General meeting of the Company.
2. To fix the date, time, venue and mode of convening the 32nd Annual General Meeting of the shareholders of the Company and fix the period during which the Register of Members and Share Transfer Books will remain closed.
3. To determine the directors liable to retire by rotation at the ensuing Annual General Meeting
4. To consider and recommend to the Shareholders for their approval at the ensuing AGM, the reappointment of Smt M.Amutha, Independent Director of the Company for a second Term of 5 (Five) consecutive years.
5. To consider the Agenda for the 32nd Annual General Meeting and to approve the Draft Notice to the Shareholders.
6. To consider the Report of Directors to the shareholders and authorise the Chairman to sign the same.
7. To consider and approve the Report on Compliance of Corporate Governance and Management Discussions and Analysis Report.
8. To peruse and take on record the Secretarial Audit Report and Secretarial Compliance Report for the year ended 31.03.2020.
9. To consider and approve CSR expenditure made by the Company.
10. Any other matter which Board may think fit.

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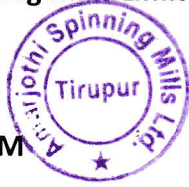
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You are requested to take the above on your records and oblige.
Thanking You.

Yours Faithfully,

For Amarjothi Spinning Mills Limited

H. Mohana Priya



Mrs. Mohana Priya.M
Company Secretary.