

Amarjothi House  
157, Kumaran Road,  
Tirupur 641601  
Tamil Nadu, India

T + 91 421 4311600  
info@amarjothi.net  
www.amarjothi.net



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GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

30.05.2022

**To**

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

**Sub: Compliance of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.**

Pursuant to Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of Audited Financial results for the year ended 31.03.2022. The Board of Directors at their meeting held on 30.05.2022 has recommended a dividend of Rs.2.20/- (22%) per equity share of Rs.10/- each for the year ended 31.03.2022.

Kindly acknowledge the receipt.

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 circular stamp.

**MOHANA PRIYA.M**  
Company Secretary

