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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

21.08.2020

To

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

Dear Sirs,

**Sub: Outcome of the Board Meeting**

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e. the August 21, 2020. The Board has inter-alia, considered and approved the following.

1. Considered, approved and adopted the Board of Directors Report for the financial year ended 31st March, 2020 and all other annexure thereof.
2. The 32<sup>nd</sup> Annual General Meeting ("AGM") of Amarjothi Spinning Mills Limited has been scheduled to be held on Monday, September 28, 2020 at 12.00 p.m. IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The Board has approved the CSR expenditure with the recommendation of CSR Committee and made contribution to the Prime Minister's National Relief Fund.
4. Considered and approved the Report on Compliance of Corporate Governance and Management Discussions and Analysis Report.
5. Taken on record the Secretarial Audit Report for the year ended 31.03.2020.

**The said Board meeting Commenced at 10.00 AM and concluded at 3.15 PM.**

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Amarjothi Spinning Mills Limited**

*M. Mohana Priya*

**MOHANA PRIYA.M**  
Company Secretary

