

CIN: L17111TZ1987PLC002090

Dt: 25.03.2019

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 521097

Name: M/s. Amarjothi Spinning Mills Limited

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on March 23, 2019, our company has acquired 7400 equity shares of Rs. 10/- each in the share capital of M/s. APGL Green energy Private limited. The Company has acquired the above mentioned equity shares for a cash consideration at Rs.10 per share. The acquisition of shares was completed on March 23, 2019. Details required under these regulations are as follows.

a.	Name of Target entity, details in brief such as size, turnover etc.,	Name- APGL Green Energy Private Limited
b.	Whether the acquisition would fall within related party transactions(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at " arms length"	Yes, Acquisition of shares.
c.	Industry to which the entity being acquired belongs	Wind Generation
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Forward/backward integration of Textiles business/ operations of the Company on the global level
e.	Brief details of any governmental or regulatory approvals required for the acquisition	No

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f.	indicative time period for completion of the acquisition	Not applicable
g.	nature of consideration - whether cash consideration or share swap and details of the same	Cash
h.	cost of acquisition or the price at which the shares are acquired	Rs.74,000
i.	percentage of shareholding / control acquired and / or number of shares acquired	27%
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	APGL Green Energy Private Limited was incorporated on 23 rd January 2019 under Companies Act, 2013, is engaged in the business of buy, sell, supply or distribute electricity or power from any other wind mill or power generation companies or from the government and provide all infrastructure facilities to wind power electricity or power generation and distribution industries.

This is for your information please.

Thanking You,
 Yours Faithfully,

For Amarjothi Spinning Mills Limited



K.Mohanapriya,
 Company Secretary.