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05.09.2020

To

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 40001

Scrip Code: 521097

Name: Amarjothi Spinning Mills Limited

Sub: Newspaper Advertisement -Notice of 32nd Annual General Meeting, Remote E- Voting information and Book Closure.

Dear Sir,

We are herewith sending copies of news paper advertisement published in the "Makkal Kural" Newspaper in Tamil Edition on 2nd and 5th September 2020 and in the "Trinity Mirror" Newspaper in English Edition on 2nd and 5th September 2020 pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohanji", is written over the typed name of the Company Secretary.

Mohana Priya.M
Company Secretary

