

M/s.AMARJOTHI SPINNING MILLS LIMITED

Regd Off: 157, Kumaran Road, Tirupur-641601.

CIN: L17111TZ1987PLC002090

Email:mill@amarjothi.net

22/05/2020

The Manager ,
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 Monday , 25th May 2020 at 10.30 A.M. at the Registered office of the Company to consider:

1. The appointment of Company Secretary and Compliance Officer
2. Any other matter which Board may think fit.

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

Thanking You.

Yours Faithfully,

For Amarjothi Spinning Mills Limited

Sd/-

Mr.R.Jaichander

Whole Time Director.