



Amarjothi House
157, Kumaran Road
Tirupur 641601
Tamilnadu, India
Tel: +91-421-2201980-83
4321981-82
Fax: +91-421-2201984
E-mail: prem@amarjothi.net
amarjothi@vsnl.com
www.amarjothi.net

AEPC/REG/MER/26935
TEXPROCIL #8593 (90) A
IEC #3291003012
RBI code #MA 002588
Textiles Committee IN/TIP/05659
TIN #33632960864
CST #440691/21.09.90

CIN: L17111TZ1987PLC002090

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the 03rd/2019-20 meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Friday, the 01st Day of November, 2019 at 10.00 A.M** to inter-alia consider and take on record the un-audited Financial Results of the Company for the quarter and half-year ended 30th September 2019 and also any other matters with the consent of the Chairman of the Company.

The Notice is also available at the website of the Company ([http:// www.amarjothi.net](http://www.amarjothi.net)) and at the website of the stock exchange where the equity shares of the Company are listed: BSE Limited (<http://www.bseindia.com>).

Further, as already informed in our letter dated 01st October 2019, kindly note that the trading window of the Company has been closed from 01st October 2019 till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th September, 2019 i.e. till 03rd November, 2019.

We hereby request you take this notice on record and acknowledge the receipt.

For AMARJOTHI SPINNING MILLS LIMITED

K.Mohanapriya
Company Secretary

Place: Tirupur

Date: 22.10.2019