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15.04.2021

To

The Deputy General Manager,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400 001.
E-Mail: corp.compliance@bseindia.com, corp.relations@bseindia.com

Dear Sir,

Scrip Code: 521097/ AMARJOTHI SPINNING MILLS LIMITED

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 of the SEBI (Listing obligations and disclosure Requirements), Regulations 2015(the said Regulation), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. April 15, 2021 have accorded their approval for the following matter:

1. Purchase of the land admeasuring 3 acres and 88.50 Cents from M/s. Jaichander Wind Farms Private Limited for an overall consideration of Rs.15,62,000/-.

The meeting was commenced at 10.00 a.m and concluded at 4.15 p.m

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohana Priya".

M.Mohana Priya
Company Secretary