



MILLS : GOBI MAIN ROAD,  
PUDUSURIPALAYAM,  
NAMBIYUR - 638 458.  
GOBI (TK), ERODE (Dt.)  
TAMILNADU, INDIA.  
PHONE : 04285 - 267201, 267301, 267809  
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CIN: L17111TZ1987PLC002090

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 521097

Sub: RESCHEDULING OF BOARD MEETING

With reference to our earlier letter dated 22.05.2020 regarding intimating the Board of Directors meeting schedule on 25<sup>th</sup> May 2020, inter-alia to consider and approve appointment of Company Secretary and Compliance Officer of the Company and any other matters, we hereby inform you that due to unavoidable circumstances, meeting of the Board of Directors of Amarjothi Spinning Mills Limited ("the Company") has been postponed and rescheduled on Thursday 28.05.2020.

You are requested to take the same o record.

Thanking you

For AMARJOTHI SPINNING MILLS LIMITED

Sd/-  
R.Jaichander  
Whole-Time Director

Place: Tirupur  
Date: 25.05.2020

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PAN : AAFCA7082C  
IECODE : 3291003012