

Amarjothi House
157, Kumaran Road
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
F + 91 421 4326694
info@amarjothi.net
www.amarjothi.net



■ ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED

CIN: L17111TZ1987PLC002090

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the 02nd/2019-20 meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Wednesday, the 31ST Day of July, 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 ended 30th June 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>).

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Tuesday, the 23rd July, 2019 till 48 hours after results are made public on 31st July, 2019**, for all Directors/Officers/Designated employees and their relatives of the Company.

For AMARJOTHI SPINNING MILLS LIMITED

K.Mohanapriya
Company Secretary

Place: Tirupur
Date: 22.07.2019