

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

22.01.2019

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: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. January 22, 2019 have accorded their approval for the following matter:

1. Approval for investment of 49% in the Paid up Share capital of M/s. AJSM Green Energy Private Limited (Proposed Company under incorporation).
2. Approval for investment of 49% in the Paid up Share Capital M/s. AFCM Wind Farms Private Limited (Proposed company under Incorporation)

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 'K. Mohanapriya', is written over the typed name.

K.Mohanapriya
Company Secretary