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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090
12.08.2021

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 521097

Dear Sirs,

Sub: Regulation 42 - Closure of Register of Members

We furnish below the details of book closure and e-voting for the purpose of 33rd Annual General Meeting of the Company to be held on 23.09.2021 at 11.00 a.m. through video conferencing (VC)/ Other Audio Visual Means (OAVM)

Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	17.09.2021	23.09.2021	Payment of Dividend at 21% on the face value - Rs.2.10 per share and Annual General Meeting (23.09.2021) - Section 91 of The Companies Act, 2013
E-voting	20.09.2021	22.09.2021	
Cut off date	16.09.2021		

The record date for determining the members eligible to receive the aforesaid dividend will be 16th September 2021.

Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on 16.09.2021.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

M. Mohana Priya
MOHANA PRIYA.M
Company Secretary



CC: S.K.D.C. Consultants Ltd, Coimbatore