

**M/s.AMARJOTHI SPINNING MILLS LIMITED**  
**Regd Off: 157, Kumaran Road, Tirupur-641601.**  
**CIN: L17111TZ1987PLC002090**  
**Email:mill@amarjothi.net**

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

04.05.2020

Dear Sirs,

**Scrip Code: 521097**

**Sub: Outcome of the Board Meeting**

With reference to the above mentioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e.Monday, 04.05.2020 at 10.30 A.M concluded at 04.30 P.M have considered and approved the following:

1. The Board hereby record the sad demise of Late. Mr.N.Rajan, Director of the Company on 30.03.2020. Further the Board of Directors took on record the invaluable contributions made by Late. Mr.N.Rajan, as a Director of the Company during his tenure and association with the Company.

**Kindly take the same on record.**

Thanking You.

Yours Faithfully,

**For Amarjothi Spinning Mills Limited**

Sd/-

**Mr.R.Jaichander**

**Whole Time Director.**