

Amarjothi House
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Tirupur 641601
Tamil Nadu, India

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

CIN: L17111TZ1987PLC002090

14.02.2023

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

Scrip Code: 521097

Sub: Shorter Notice of the Meeting of the Board of Directors of the Company.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that Board Meeting No.07/2022-2023 of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th February, 2023 at 10.30 am on a Shorter notice with the consent of all Board Members at the Registered Office of the company complying with the Secretarial Standards on Meetings of Boards (SS-1) to consider the below matter:

1. Change of Registrar and Share Transfer Agent(RTA)

You are requested to take the above on your records and oblige.

Thanking You.

Yours Faithfully,

For Amarjothi Spinning Mills Limited

**MOHANA
PRIYA M**

Digitally signed by MOHANA PRIYA M
DN: cn=Mohana Priya M, o=Amarjothi Spinning Mills Ltd, ou=Corporate Services, email=info@amarjothi.net, c=IN
MOHANA PRIYA M
Date: 2023.02.14 15:23:56 +05'30'

**Mohana Priya.M
Company Secretary.**