

CIN: L17111TZ1987PLC002090

01.09.2020

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  
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We furnish below the details of book closure and e-voting for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company to be held on 28.09.2020 at 12.00 p.m. through video conferencing (VC)/ Other Audio Visual Means (OAVM)

Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	22.09.2020	28.09.2020	Payment of Dividend at 20% on the face value - Rs.2.00 per share and Annual General Meeting (28.09.2020) - Section 91 of The Companies Act, 2013
E-voting	25.09.2020	27.09.2020	
Cut off date	21.09.2020		

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 21.09.2020.

Kindly take on record.

Thanking you,

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

Yours faithfully  
For Amarjothi Spinning Mills Ltd.,



MOHANA PRIYA .M  
Company Secretary