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GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

Mrs KHUSHBOO MESHRI

05.12.2020

Listing Compliance,
BSE Limited,
Ground Floor,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Madam,

Security Code: 521097

Company Name: Amarjothi Spinning Mills Limited

Sub: Clarification on price movement

Ref: Your email dated 03.12.2020 SL/SURV/ONL/PV/NK/ 2020-2021 / 2731 (Applicable Regulation of SEBI (LODR) Regulations, 2015 Regulation 30

With reference to the above subject and your email dated 03rd December, 2020 we clarify as under.

1. We understand that regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015. is applicable when there is a material event as specified in para A of part A of schedule III or events mentioned under para B of Part A of schedule III (after applying the test of materiality)
2. We hereby confirm that the company had not come across any such material events except recommendation by the board for declaration of Dividend in the last board meeting. The same has been disclosed with the stock exchange.
3. We ensure that the outcome of the board meetings are intimated with in the 30 minutes from the closure of board meeting as mentioned in point number 4 of para A of Part A of schedule III of SEBI (LODR) irrespective of material or immaterial.

4. We understand that because of continuous efforts of the management, in manufacturing unique and quality product in the market the company is able to sustain in the market despite of COVID 19 pandemic.

5. In the above circumstance the Company had taken best efforts to comply with the Regulations of SEBI (LODR) at all the time.

6. Therefore we understand, that we have not contravened the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 in respect of disclosure of events related to price sensitive information and submit this clarification for your perusal.

7. If there is any other clarification required in addition to this we are ready to clarify.

Thanking you.

For Amarjothi Spinning Mills Limited



(R. Jaichander)
Joint Managing Director