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Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net

Amarjothi
Spinning Mills Ltd

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

CIN: L17111TZ1987PLC002090

11.02.2023

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.06/2022-2023 of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023 at 09.30 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)

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

Thanking You.

Yours Faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Mohana Priya.M
Company Secretary.

Amarjothi Color Melange & Dyed Yarn Colors personalized