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■ ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED

CIN: L17111TZ1987PLC002090

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the 01st/2019-20 meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Thursday, the 30th Day of May, 2019 at 10.00 A.M** to inter-alia consider and take on record the Audited Financial Results of the Company for the year ended 31st March 2019 and also any other matters with the consent of the Chairman of the Company.

The Notice is also available at the website of the Company ([http:// www.amarjothi.net](http://www.amarjothi.net)) and at the website of the stock exchange where the equity shares of the Company are listed: BSE Limited (<http://www.bseindia.com>).

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Thursday, the 23rd May, 2019 till 48 hours after results are made public on 30th May, 2019**, for all Directors/Officers/Designated employees and their relatives of the Company.

For AMARJOTHI SPINNING MILLS LIMITED

K.Mohanapriya
Company Secretary

Place: Tirupur

Date: 23.05.2019