

Amarjothi House T + 91 421 4311600  
157, Kumaran Road F + 91 421 4326694  
Tirupur 641601 info@amarjothi.net  
Tamil Nadu, India www.amarjothi.net



■ 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 06<sup>th</sup>/2018-19 meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Wednesday, the 30<sup>th</sup> Day of January, 2019 at 10.00 A.M** to inter-alia consider and take on record the un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 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 Tuesday, the 22<sup>nd</sup> January, 2019 till 48 hours after results are made public on 30<sup>th</sup> January, 2019**, for all Directors/Officers/Designated employees and their relatives of the Company.

For AMARJOTHI SPINNING MILLS LIMITED

A handwritten signature in blue ink, appearing to read 'K. Mohanapriya', is written over a faint, larger version of the same signature.

K.Mohanapriya  
Company Secretary

Place: Tirupur

Date: 22.01.2019