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Amarjothi
Spinning Mills Ltd

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

CIN: L17111TZ1987PLC002090

30.10.2017

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Sub: Outcome of the Board Meeting

As required under regulations 30 and 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, have approved the unaudited financial results for the quarter ended on 30.09.2017. A Copy of the Approved results along with Limited Review Report for the quarter ended 30th September, 2017 is enclosed herewith.

The said Board meeting Commenced at 10.00 AM and concluded at 01.00 PM.

These are also being made available on the website of the Company at <http://www.amarjothi.net> and will be published in newspapers as required under the Listing Regulations.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

K.Mohanapriya
Company Secretary

Encl: As above.

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