



MILLS : GOBI MAIN ROAD,
PUDUSURIPALAYAM,
NAMBIYUR - 638 458.
GOBI (TK), ERODE (Dt.)
TAMILNADU, INDIA.

PHONE : 04285 - 267201, 267301

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E-mail: mill@amarjothi.net
ajsmill@yahoo.com

To

The Listing/ Compliance Department,
BSE Limited,
Floor No.25, P J Towers,
Dalal Street,
Mumbai-400 001.

29.05.2017

Dear Sir,

Scrip Code: 521097

Sub: Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e.29th May 2017 has appointed Mrs. K.Mohanapriya (ACS 50102) as Company Secretary and Compliance Officer of the Company with effect from 29th May 2017.

The Particulars of the Compliance Officer are as under:

1.Name	: CS K Mohanapriya
2. Designation	: Company Secretary
3. Date of Appointment	: 29.05.2017
4. Email id	: secretarial@amarjothi.net
5. Contact No	: 0421-4311600

We request you to kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

For Amarjothi Spinning Mills Limited,

P.Singaravelu,

Chief Financial Officer.

Regd. Office :

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157, Kumaran Road
Tirupur 641601
Tamilnadu, India

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5321981-82

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TIN : 33632960864

PAN : AAFCA7082C

IECODE : 3291003012