

Amarjothi House
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www.amarjothi.net



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

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the 01st/2017-18 meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at "Amarjothi House, No. 157, Kumaran Road, Tirupur – 641 601, Tamil Nadu" on **Monday, the 29th Day of May, 2017 at 10.00 A.M** to inter-alia consider and take on record the un-audited Financial Results of the Company for the year ended 31st March 2017 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 Saturday, the 20th May, 2017 till 48 hours after results are made public on 29th May, 2017**, for all Directors/Officers/Designated employees and their relatives of the Company.

For AMARJOTHI SPINNING MILLS LIMITED

R JAICHANDER
WHOLETIME DIRECTOR
DIN: 00390836

Place: Tirupur
Date: 15.05.2017

Mills: Gobi Main Road, Puduripalayam, Nambiyur 638458, Gobi Tk., Erode Dt. Tamil Nadu, India
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