



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

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To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

29.05.2017

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 audited financial results for the quarter and year ended on 31.03.2017. A Copy of the Approved results for the quarter and year ended 31st March, 2017 is enclosed herewith.

The Board of Directors also recommend a dividend of 20% i.e. Rs.2/- per share. The same will be paid, if declared at the ensuing annual General Meeting.

The said Board meeting Commenced at 10.00 AM and concluded at 11.30 AM

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


SINGARAVELU P
Chief financial officer

Encl: As above.

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