



MILLS : GOBI MAIN ROAD,
PUDUSURIPALAYAM,
NAMBIYUR - 638 458.
GOBI (TK), ERODE (Dt.)
TAMILNADU, INDIA.
PHONE : 04285 - 267201, 267301, 267805
E-mail: mill@amarjothi.net

CIN: L17111TZ1987PLC002090

To

BSE Limited,
Listing Dept. / Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

30.08.2017

Scrip Code; 521097

Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and share Transfer Books of the Company will remain closed from **19th September, 2017 to 25th September, 2017 (both days inclusive)** for the purpose of ascertaining the shareholders eligible for payment of dividend, if approved by the shareholders in the **29th Annual General Meeting scheduled to be held on 25th September 2017 and the same be paid to shareholders, whose name stand in Register of members of the company on 18th September, 2017.**

This information is furnished to the Stock Exchange as per Regulation 42 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Kindly take the above details on record.

Thanking you,

Yours truly,

For Amarjothi Spinning Mills Limited

P.Singaravelu
Chief Financial Officer

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Tirupur 641601
Tamilnadu, India

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