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CIN: L17111TZ1987PLC002090

21.04.2018

To

The Deputy General Manager,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Towers,  
Dalal Street, Mumbai- 400 001.  
E-Mail: corp.compliance@bseindia.com, [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

Scrip Code: 521097/ AMARJOTHI SPINNING MILLS LIMITED

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI (Listing obligations and disclosure Requirements), Regulations 2015 ( the said Regulation), we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. April 21, 2018 have accorded their approval for the following matter:

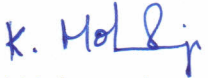
1. Sale of the land admeasuring 9.19 acres to Puvaneswari Enterprises Wind Farms Private Limited for an overall consideration of Rs.42,99,500. The disclosure for the proposed sale is enclosed hereto as Annexure A.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully

For Amarjothi Spinning Mills Limited

  
K.Mohanapriya  
Company Secretary



## ANNEXURE- A

Disclosure for the proposed sale of the Land of

1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	The company is not selling any of its units or division or subsidiary. Therefore we cannot mention the turnover.
2.	Date on which the agreement for sale has been entered into	23.04.2018
3.	The expected date of completion of sale/disposal	25.04.2018
4.	Consideration received from such sale/disposal	Consideration for the proposed transfer/ sale would be overall Rs.42,99,500.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group Companies. If yes details thereof.	Puvaneswari Enterprises Wind Farms Private Limited.  The buyer belongs to promoter/group Companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	Yes. It is done at arms length basis.
7.	Rationale for Proposed Sale	The company is planning to dispose of the some of its un-utilised properties so as to liquidate the assets.
8.	In case of cash Consideration- amount or otherwise share exchange ratio; brief details of change in shareholding pattern (if any) of listed entity	Consideration amount is Rs. 42,99,500



*M. S. S. J.*