

Amarjothi House  
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Tamil Nadu, India

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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

20.03.2024

The Listing Department,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai -400001

**Scrip Code: 521097**

**Sub: Shorter Notice of the Meeting of the Board of Directors of the Company.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that Board Meeting No.05/2023-2024 of the Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> March, 2024 at 10.30 am on a Shorter notice with the consent of all Board Members at the Registered Office of the company complying with the Secretarial Standards on Meetings of Boards (SS-1) to consider the below matter under Regulation 7 of PIT Regulations,2015:

1. Disclosure of holding and addition of new member in the promoter group

You are requested to take the above on your records and oblige.

Thanking You.

Yours Faithfully,

**For Amarjothi Spinning Mills Limited**

**Mohana**  
**Priya M**

Digitally signed by  
Mohana Priya M  
Date: 2024.03.20  
12:56:27 +05'30'

**Mohana Priya.M**  
**Company Secretary.**