

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 521097

Dear Sirs,

Sub: Regulation 42 – Fixation of record date for the purpose of postal ballot

Further to the outcome of Board Meeting dt.09.02.2024, Audit Committee and the Board of Directors in their respective meetings held on February 09, 2024 have considered and recommended appointment of M/s V.Narayanaswami & Co with FRN No: 027417S, as Statutory Auditors of the Company to fill the casual vacancy till the conclusion of the ensuing Annual General Meeting caused by the resignation of V.Narayanaswami ,Chartered Accounts, Membership No: 023661 through postal ballot(remote e-voting only)

We hereby inform that the Board of Directors at its meeting held today, the Board has fixed the record date as 09.02.2024 , Friday for reckoning voting rights and ascertaining those members to whom the postal ballot notice shall be sent.

The Calendar events for aforementioned Postal Ballot is also attached

Sl.No.	Event	Date
1.	Cut Off Date	09-02-2024
2.	Date of Completion of Dispatch -email	12-02-2024
3.	Remote e-Voting Start Date	14-02-2024
4.	Remote e-Voting Start Time	09:00 AM
5.	Remote e-Voting End Date	14-03-2024
6.	Remote e-Voting End Time	05:00 PM
7.	Date of deemed Meeting for approval through Postal Ballot i.e. last day of E-voting	14-03-2024
8.	Date of submission of results of Postal Ballot	On or before 16-03-2024



Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
CIN: L17111TZ1987PLC002090

Notice of Postal Ballot will be sent to the members whose names appear on the register of members as on February 09, 2024. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. The Notice of Postal Ballot will be sent to the members only in electronic form to the e-mail addresses registered with the Company as on cut-off date.

The further details of Postal Ballot will be intimated in due course.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Digitally signed by
MOHANA PRIYA M
Date: 2024.02.09
18:24:30 +05'30'

MOHANA PRIYA.M
Company Secretary

CC: Cameo Corporate Services Limited, Chennai