

MILLS : GOBI MAIN ROAD,
PUDUSURIPALAYAM,
NAMBIYUR - 638 458.
GOBI (TK), ERODE (Dt.)
TAMILNADU, INDIA.
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CIN: L17111TZ1987PLC002090

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the 04th/2016-17 meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Monday, the 30th Day of January, 2017** to inter-alia consider and take on record the un-audited Financial Results of the Company for the Third Quarter 01.10.2016 to 31.12.2016.

The Notice is also available at the website of the Company ([http:// www.amarjothi.net](http://www.amarjothi.net)) and at the website of the stock exchange where the equity shares of the Company are listed: BSE Limited (<http://www.bseindia.com>).

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Saturday, the 21st January, 2017 till 48 hours after results are made public on 30th January, 2017**, for all Directors/Officers/Designated employees and their relatives of the Company.

For AMARJOTHI SPINNING MILLS LIMITED



N RAJAN
Chairman
DIN: 00390813

Place: Tirupur
Date: 20.01.2017