

Amarjothi 
Spinning Mills Ltd.

Regd. Office : "Amarjothi House"
157, Kumaran Road, Tirupur - 641601

Notice

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement that the Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Thursday 30th July 2015 at 10.00 A.M. to consider and take on record the un-audited financial results of the company for the Quarter ended 30th June 2015.

For **AMARJOTHI SPINNING MILLS LIMITED**

Place : Tirupur
Date : 03.07.2015

N.Rajan
Chairman