

**AMARJOTHI SPINNING MILLS LIMITED**

**Regd. Office: "Amarjothi House"  
157, Kumaran Road, Tirupur – 641 601**

**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 **Wednesday 28<sup>th</sup> October 2015 at 10.00 A.M** to consider and take on record the un-audited financial results of the Company for the Quarter ended **30<sup>th</sup> September 2015**.

**For Amarjothi Spinning Mills Limited,**



**(N.RAJAN)  
Chairman**

Tirupur  
06.10.2015