

AMARJOTHI SPINNING MILLS LIMITED.,

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

CIN: L17111TZ1987PLC002090

NOTICE

NOTICE Pursuant to Regulation 29 read with 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Regulations), 2015 the meeting of the Board of Directors the Company will be held at the registered office of the Company on 27th May 2016 at 10.00 A.M. to consider and take on record the audited financial results of the Company for the year ended 31st March 2016 and also any other matters with the consent of Chairman of the Company.

This 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>)

Pursuant to this, The Company has decided that the close period (i.e. closure of trading window) under the “ Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading By Insiders” would commence from 6.00 p.m. on May 16, 2016 and end of 48 hours after the results are made public on 27.05.2016.

For Amarjothi Spinning Mills Limited

Place: Tirupur

Date: 14/05/2016



N.Rajan

Chairman