

**Date: 04/09/2015**

**To**

The Board of Directors,  
Amarjothi Spinning Mills Limited,  
157, Kumaran Road,  
Tirupur – 641601.

**Dear Sir,**

**Sub:** Notice under section 160 of the Companies Act, 2013.

I, Mr. N. Rajan, member of the company, hereby propose the candidature of Mrs. M. AMUTHA D/o Shri. Meiyappan residing at No.8/3514, Anna Nagar, Pooluvapatti, Tirupur – 641602 for appointment as a director of the company at the forthcoming Annual General Meeting of the company.

I also remit hereby an amount of Rs.100,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Please note that I have transferred from my deposit A/c in Amarjothi Spinning Mills Limited a sum of Rs.1,00,000/-(one lack rupees only) being the deposit for proposing the candidature of Mrs. M. Amutha as a director of the company.

Kindly acknowledge the receipt.

Thanking You,  
Yours sincerely,



**N. RAJAN**