



MILLS : GOBI MAIN ROAD,
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NAMBIYUR - 638 458.
GOBI (TK), ERODE (DL.)
TAMILNADU, INDIA.
PHONE : 04285 - 267201, 267301
FAX : 04285 - 267565
E-mail: mill@amarjothi.net
ajammill@yahoo.com

Ref : AJSM/Sec/Qtr II/2015 - 16

The Deputy General Manager ,
Bombay Stock Exchange Ltd.,
Floor 25, PJ Towers,
Dalal Street, MUMBAI - 400 001
Fax: 022 - 22723121/ 3719 / 2037 / 2039/ 2041/ 2061/ 22721072
E-mail: corp.compilance@bseindia.com

October 08, 2015

Dear Sir,

Sub : Submission of Quarterly Compliance Report on Corporate Governance -- Reg.

Ref : SEBI Circular No.12/2000 dated 21.01.2001

As per requirement, we are herewith submitting the Quarterly Compliance Report on Corporate Governance for the Quarter ended 30.09.2015.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Amarjothi Spinning Mills Ltd.,

A. S. Jayaram

Company Secretary

Encl : as above.



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