

**From**

S.Sathyannarayanan.

President.

Salem – Dharmapuri Chamber of Commerce.

B-7. Fair Lands.

Salem – 636016.

Date : 09.09.2014

**To**

The Chairman.

Amarjothi Spinning Mills Ltd..

Amarjothi House.

No : 157 , Kumaran Road.

Tirupur – 641601.

Dear Sir,

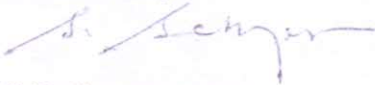
Due to my old age and health related problems, i wish to tender my resignation as a director of Amarjothi Spinning Mills Ltd

Please arrange to file the necessary intimations to stock exchanges and other concerned departments regarding my resignation .

I would like thank you and other board members for the wonderful association and for inter actions had during my tenure as a director.

Thanking you.

Yours Truly.



**S.Sathyannarayanan**