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Amarjothi
Spinning Mills Ltd

■ ISO 9001:2008 | GOTS-OE | OEKO TEX CERTIFIED

28.03.2012

The Secretary
Madras Stock Exchange Ltd.
30, Second Line Beach Road,
Chennai -600 001

Dear Sir,

Sub: Disclosure under Listing Agreement

We hereby inform that M/s. Amarjothi Colour Melange Spinning Mills Limited is 100% wholly owned subsidiary of Amarjothi Spinning Mills Limited with effect from 01.04.2012. The Board of Directors in their meeting held on 28.03.2012 has accorded their consent for investment of the 100% shares in Amarjothi Colour Melange Spinning Mills Ltd. Amarjothi Colour Melange Spinning Mills Ltd. is a subsidiary company to Amarjothi Spinning Mills Ltd.. Kindly take the same on record. The proposed investment in the Equity Share capital of the Company are within the limits specified u/s.372A of the Companies Act, being 100% equity share capital of Rs.3,00,00,000/.

Amarjothi Colour Melange Spinning Mills Limited is a new company ready for its commercial production from April, 2012. The company is proposes to manufacture melange yarn of lesser counts. It is a means of expansion of the business.

Yours faithfully
For **Amarjothi Spinning Mills Ltd.**

CHAIRMAN