



THE SRI GANAPATHY MILLS COMPANY LTD

CIN: L17111TN1946PLC002748

Date: 03.11.2017

To
The Manager
The Stock Exchange Mumbai
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai

Dear Sir/Madam

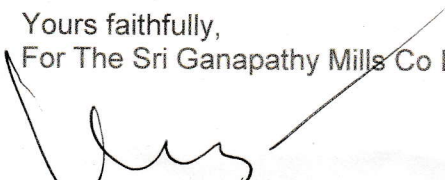
Sub: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2017

Pursuant to Regulation 29, 33 and other applicable regulation of SEBI (Listing Obligation and Disclosures requirement) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Wednesday 15th November 2017 at 4.30 P.M at the Registered Office of the Company to inter alia, Consider and taken on record the unaudited financial results of the Company for the quarter and half year ended 30th September 2017

Kindly acknowledge the receipt

Thanking you

Yours faithfully,
For The Sri Ganapathy Mills Co Ltd


Managing Director

Sankar Nagar, Tirunelveli – 627 357

Ph. 91 - 462 - 2300334, 2301669, E-mail: sgm_tv1@yahoo.co.in