

# **SRI NANDAA SPINNERS LIMITED**

**Registered Office:** Prince Centre 2<sup>nd</sup> Floor, 248, Anna Saalai, Chennai-600006.

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**Website:** www.srinandaaspinners.com

**CIN:** L17111TN1989PLC018239

**Phone:** 044-42151234

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Date: 17/07/2021.

The Manager,  
Listing Compliances,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai-400001.

Dear Sir/Madam,

Sub.: Intimation about the meeting of the board of directors of the company pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015.

Ref.: Scrip Code: 530667. ISIN: INE836E01011.

We hereby inform that the meeting of the board of directors of the company scheduled on 12/05/2021 to take on record the financial results of the company for the quarter period and the financial period ended 31-03-2021 announced by us vide our letter dated 06/05/2021, has not been conducted due to continuous lockdown on behalf of the covid-19 pandemic.

Now, we hereby intimate you that the meeting of the board of directors of the company will be held on 28/07/2021, inter alia take on record the financial results of the Company for the quarter period and the financial year ended 31-03-2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sri Nandaa Spinners Limited,



S. Gurumoorthy,  
CFO.