



Ref: VTM : CS: Qtr1/2024

29.07.2024

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors

Ref : Our SCRIP CODE: **532893**

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 07th August, 2024 to consider and take on record the items as per Notice of Board Meeting.

This is for your information.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG
CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
91-4549-280591/280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
vtac@vtmill.com



Ref: VTM: CS

26.07.2024

All Directors,

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 07th of August 2024 at 11.00 AM. We request you to make it convenient to attend the meeting.

AGENDA

1. To record Circular Resolutions.
2. To peruse and sign the register maintained under Section 189 of the Companies Act 2013.
3. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2024.
4. To record compliance of statutory requirements.
5. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

Thiru K.Thiagarajan, Madurai.
Dr. Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru T.N.Ramanathan, Chennai.
Thiru Ganesh Ananthkrishnan, Chennai.
Thiru L.Sevugan, Madurai
Thiru C.R.Venkatesh, Madurai.
Thiru M.Anbukani, Madurai.
Thiru V.Kasinathan, Madurai

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Cc: Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street, MUMBAI-400 001 (For Information)

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