



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

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website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 619/SSML/CS/2019-20

6th January 2020

To

The Bombay Stock Exchange Limited,
Listing Compliance,
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400001,

Dear Sir.,

Sub: Outcome of Board Meeting held on 05-01-2020 AND Intimation to BSE under regulation 30 of SEBI (LODR)
Ref : Scrip code no 521240 Sambandam Spinning Mills Ltd.,

We wish to inform you that the Board of Directors in its meeting held on Sunday, 05th January, 2020 inter alia has discussed and approved and resolved for issue of Notice to shareholders and for releasing postal ballot voting to shareholders on the following resolution.

For Postal Ballot resolutions:

- a. Approval for purchase of Plant and Machinery consisting of 27000 spindles from M/s KANDAGIRI SPINNING MILLS LIMITED Unit I [Related Party]
- b. Approval for taking on Lease the Land, Building and other infrastructural facilities of M/s KANDAGIRI SPINNING MILLS LIMITED Unit I [Related Party]

This may be considered as intimation to the stock exchange .

With regards

Yours truly
For Sambandam Spinning Mills Limited


(S.Natarajan)
Company Secretary