



Ref: VTM : Qtr3

02.02.2023

**Corporate Relationship Dept. - CRD  
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers  
Dalal Street  
MUMBAI – 400 001.

Dear Sirs,

**Sub:** Meeting of the Board of Directors – Regulation 29 of SEBI (LODR) Regulations 2015-Taking on record of Un audited Financial results For QE 31.12.22-Reg.

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 11<sup>th</sup> February 2023, to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2022.

This is for your information.

Thanking you,

Yours faithfully,

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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  
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vtac@vtmill.com



Ref:VTM:CS

31.01.2023

Dear Sir/s,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Saturday the 11<sup>th</sup> February 2023 at 11.00 A.M. 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 31<sup>st</sup> December 2022.
4. To record compliance of statutory requirements.
5. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

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

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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