



Ref: VTM : CS : Qtr3

13.01.2022

**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-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 28<sup>th</sup> day of January 2022, to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2021.

This is for your information.

Thanking you,

Yours faithfully,

for **VTM LIMITED**  
  
**S. PARAMASIVAM**  
Company Secretary

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

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

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  
Email : office@tmills.com  
vtac@vtmill.com



Ref: VTM: CS

13.01.2022

All Directors

Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Friday the 28<sup>th</sup> January 2022 at 12.00 Noon. We request you to make it convenient to attend the meeting.

**AGENDA**

1. To record Circular Resolutions.
2. To record the Circular resolutions of the Stakeholders' Relationship Committee.
3. To peruse and sign the register maintained under Section 189 of the Companies Act 2013
4. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2021.
5. To record compliance of statutory requirements.
6. 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 A. Mariappan, Madurai.  
Thiru RM. Somasundaram, Madurai.  
Thiru K.Thiagarajan, Madurai.  
Thiru M.Murugesan, Chennai.  
Thiru T.N.Ramanathan, Chennai.  
Thiru K.Vethachalam, Madurai  
Thiru L.Sevugan, Madurai  
Thiru Ganesh Ananthkrishnan, Chennai.

for **VTM LIMITED**  
  
**S. PARAMASIVAM**  
Company Secretary

Cc: Corporate Relationship Dept. - CRD

**Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers

Dalal Street, MUMBAI-400 001 (For Information)

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

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

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