



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref : 267/SSML/CS/2021-22

Date : 27.08.2021

The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code : 521240

This refers to your e-mail dt.24.08.2021, advising to file a clarification letter confirming the “record date” for book closure purpose (AGM and Dividend) as per Regulation 42 of SEBI (LODR) 2015.


Accordingly, the following clarification is being offered to confirm correct record date.

The Record date / cut off date for the purpose of AGM and Dividend is fixed as 18.09.2021 and Register of members and the share transfer book of the Company will remain closed from 19.09.2021 to 25.09.2021 (both days inclusive)

This is for your information and records.

Thanking you,

Yours truly,
for Sambandam Spinning Mills Limited


(S.Natarajan)
Company Secretary