



Ref: VTM : CS : Q4

07.04.2019

**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 Financial results- Reg.

Ref : Our SCRIP CODE: **532893**

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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 22<sup>nd</sup> day of April 2019, to consider and take on record the Audited Financial Results of the Company for the quarter and Year ended 31<sup>st</sup> March, 2019.

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

5.04.2019

Dear Sir/s

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Monday the 22<sup>nd</sup> April 2019 at 12.00 Noon. We request you to make it convenient to attend the meeting.

**AGENDA**

1. To consider and approve the Balance Sheet as on 31<sup>st</sup> March 2019 and Profit and Loss Account for the year ended 31<sup>st</sup> March 2019.
2. To consider and approve the Director's Report.
3. To consider and recommend Dividend if any on Equity Shares.
4. To fix the date for the 72<sup>nd</sup> Annual General Meeting and settle the agenda there for.
5. To record Circular Resolutions.
6. To record the Circular Resolutions of the Stake holders relationship Committee.
7. To record the notices received from the Directors u/s.184 of the Companies Act, 2013.
8. To record the notices received from the Directors u/s.164 of the Companies Act, 2013.
9. To peruse and sign the Register maintained under Section 189 of the Companies Act 2013.
10. To record compliance of statutory requirements.
11. Any other subject that may be brought up before the meeting.

Thanking you,

Thiru T. Kannan, Kappalur.  
Dr Smt Uma Kannan, Kappalur.  
Thiru RM. Somasundaram, Madurai.  
Thiru A. Mariappan, Madurai.  
Thiru K.Thiagarajan, Madurai.  
Thiru M.Murugesan, Chennai.  
Thiru T.N.Ramantahan, Chennai.  
Thiru K.Vethachalam, Madurai

Yours faithfully,

for **VTM LIMITED**

  
**S. PARAMASIVAM**  
Company Secretary

✓ Cc: Corporate Relationship Dept. - CRD  
**Bombay Stock Exchange Limited**  
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Dalal Street  
MUMBAI-400 001 (For Information) ✓

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5.04.2019

**All Directors**

Dear Sir,

**Stock Code: 532893**

Sub: Closure of Trading window (Trading period for dealing in Company's Shares) - Intimation- Reg.

We wish to inform you that in terms of code of conduct as per SEBI (Prohibition of Insider Trading) Regulations 1992, the trading period for dealing in Company's Scrip closes from 15<sup>th</sup> April 2019 to 23<sup>rd</sup> April 2019 (commencing from 5 days prior to the date of Board meeting or date of circulation of Agenda whichever is longer, and ending with the next day of the Board Meeting by which time the details/results are made public).

This may kindly be noted.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

  
**S. PARAMASIVAM**  
Company Secretary

For information :

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

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