



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref.:1033/SSML/CS/2018-19

30th January 2019

The DGM – Listing,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31-12-2018 AND CLOSURE OF TRADING WINDOW

We report that a Meeting of the Board of Directors of our Company will be held on Wednesday the 13th February 2019 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 to consider and approve the Unaudited Financial Results (Provisional) of our Company for the quarter / nine months ended 31-12-2018.

Notice of the Board Meeting date is being published in English and Tamil (Regional Language) News Papers.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed from 2nd February 2019 to 14th February 2019 (both days inclusive) for all the specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for SAMBANDAM SPINNING MILLS LTD.,


(S. Natarajan)
Company Secretary

SAMBANDAM SPINNING MILLS LIMITED

Regd. Office: P.B.No.1, KAMARAJ NAGAR COLONY, SALEM 636 014.

CIN : L17111TZ1973PLC000675; Ph : 0427-2240790 Fax : 0427-2240169

E-mail id : corporate@sambandam.com & cs@sambandam.com

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NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th February 2019 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter / nine months ended 31st December 2018.

Place: Salem
Date : 30-01-2019

For Sambandam Spinning Mills Limited
(S. Natarajan)
Company Secretary

