



**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: 263/SSML/CS/2021-22

Date: 23.08.2021

To

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

Dear Sir,

**Scrip Code : 521240**

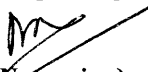
**This refers to your e-mail dt 21.08.2021, advising to intimate “specifically on mentioning book closure purpose (AGM and Dividend) as per Regulation 42 of SEBI(LODR)2015.**

**Accordingly, the following addendum is being made to the Disclosure made on 14.8.2021 vide BSE Acknowledgement Ref No.3093942.**

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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 18.9.2021 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