

Ref: VT/CS

31.01.2019

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir,

Sub: Resignation of CFO-Reg.

Ref: Our SCRIP CODE: 532893

With reference to the above, we inform as under:

Please note that, The Chief Financial Officer Mr.R.Krishnan,has resigned on 31.01.2019,from the company.

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This is for your kind information please.

Thanking you,

Yours faithfully,

ON VAR WINITED

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)

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