

Ref: VT/CS

02.02.2019

Corporate Relationship Dept. - CRD Bombay Stock Exchange Limited

Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir,

Sub: Appointment of CFO-Reg.

Ref: Our SCRIP CODE: 532893

With reference to the above, we inform as under:

Please note that,Mr.M.Ramanathan has been appointed as the Chief Financial officer(CFO) of our Company, with effect from 1^{st} February 2019.

Mr.M.Ramanathan, is a B.Com graduate with 26 years of experience in Accounts.

This is for your kind information please.

Thanking you,

Yours faithfully,

for 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

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Colon Scan