



Ref: VTM : CS: Qtr4/2023

03.05.2024

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

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors

Ref : Our SCRIP CODE: **532893**

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 23<sup>rd</sup> May, 2024 to consider and take on record the items as per Notice of Board Meeting.

This is for your information.

Thanking you,

Yours faithfully,

For   
  
K. PREYATHARSHINE  
COMPANY SECRETARY

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG  
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  
E-mail : office@tmills.com  
vtac@vtmill.com



Ref: VTM: CS

30.04.2024

**All Directors,**

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Thursday the 23<sup>rd</sup> May 2024 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 2024 and Profit and Loss Account for the year ended 31<sup>st</sup> March 2024.
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 77<sup>th</sup> Annual General Meeting and settle the agenda therefor.
5. To record the Circular Resolutions.
6. To peruse and sign the Register maintained under Section 189 of the Companies Act 2013.
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 consider entering into agreements with concerns in which the Directors are interested.

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# VMM LTD.

-2-

10. To record compliance of statutory requirements.

11. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

For **VMM LIMITED**  
  
(K. THIAGARAJAN)  
Chairman & Managing Director

Thiru K.Thiagarajan, Madurai.  
Dr. Smt Uma Kannan, Kappalur.  
Thiru RM. Somasundaram, Madurai.  
Thiru T.N.Ramanathan, Chennai.  
Thiru Ganesh Ananthakrishnan, Chennai.  
Thiru L.Sevugan, Madurai  
Thiru C.R.Venkatesh, Madurai.  
Thiru M.Anbukani, Madurai.  
Thiru V.Kasinathan, Madurai

Cc: Corporate Relationship Dept. – CRD  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, PJ Towers  
Dalal Street, MUMBAI-400 001 (For Information)

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