

**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. No.: 673/SSML/CS/2019-20

29th January 2020

To
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai -400 001

Dear Sir/s,

REF : SCRIPT CODE : 521240

**SUB : NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED
FINANCIAL RESULTS FOR THE 3rd QUARTER/NINE MONTHS ENDED
31-12-2019 AND CLOSURE OF TRADING WINDOW**

We report that a Meeting of the Board of Directors of our Company will be held on Sunday, the 9th February, 2020 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 third quarter/nine months ended 31-12-2019.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed till 11th February 2020 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.

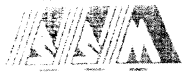
Thanking you,

Yours faithfully,

for **SAMBANDAM SPINNING MILLS LIMITED**


(S.NATARAJAN)
Company Secretary

Encl.: As above



SAMBANDAM SPINNING MILLS LIMITED

Registered Office : KAMARAJ NAGAR COLONY, SALEM – 636 014
Tel : 0427 2240790 Fax : 0427 2240169 Email : corporate@sambandam.com
Website : www.sambandam.com CIN No. L17111TZ1973PLC000675

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 Sunday, 9th February 2020 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 2019.

Place: Salem
Date : 29-01-2020

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

