



Ref: VTM : CS : Qtr 4

09.04.2022

**Corporate Relationship Dept. - CRD  
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers  
Dalal Street  
MUMBAI – 400 001.

Dear Sirs,

Sub: Meeting of the Board of Directors – Regulation 29 of SEBI (LODR) Regulations 2015 -Taking on record of Financial results For quarter and year ended 31.3.22-Reg.

Ref : Our SCRIP CODE: **532893**

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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 25<sup>th</sup> day of April 2022, to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2022.

This is for your information.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

**S. PARAMASIVAM**  
Company Secretary

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

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

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: vtac@vtmill.com



Ref: VTM: CS

09.04.2022

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Monday the 25<sup>th</sup> April 2022 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 2022 and Profit and Loss Account for the year ended 31<sup>st</sup> March 2022.
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 75<sup>th</sup> Annual General Meeting and settle the agenda there for.
5. To record the Circular Resolutions of the Stake holders relationship Committee.
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 record compliance of statutory requirements.
10. Any other subject that may be brought up before the meeting.

Thanking you,

All directors.

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

Yours faithfully,

for **VTM LIMITED**

  
**S. PARAMASIVAM**  
Company Secretary

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