



# SAMBANDAM SPINNING MILLS LIMITED UNIT-1

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu  
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com  
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref :84/SSML/CS/22-23

16<sup>th</sup> May 2022

To  
The DGM Listing,  
The Bombay Stock Exchange Ltd,  
Floor No. 25, P.J.Towers, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Ref : Scrip Code : 521240**  
**Sub : Notice of Board Meeting to consider and approve Audited Financial Results for the quarter and year ended 31-03-2022 and closure of trading window**

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Pursuant to Regulation 29 & 33 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulation 2015, we report that a meeting of the Board of Directors of our Company will be held on Sunday, the 29<sup>th</sup> May 2022 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014, ( through Physical Meeting ) inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31-03-2022 and Audited Consolidated Financial Results of the Company for the quarter and year ended 31-03-2022 and proposal for consideration of dividend if any.


Notice of the Board Meeting date is also being displayed in our Company website and also in BSE a copy of the Notice annexure hereto.

We further inform you that the Trading window for dealing in the securities of the Company will be remain closed till 31<sup>st</sup> May 2022 for all specified persons mentioned in the Company's code of conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This may be taken on record.

Thanking you,

Yours truly,  
for Sambandam Spinning Mills Limited

  
( S. Natarajan )  
Company Secretary



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## SAMBANDAM SPINNING MILLS LIMITED

Registered Office : KAMARAJ NAGAR COLONY, SALEM – 636 014  
Tel : 0427 2240790 Fax : 0427 2240169 Email : [corporate@sambandam.com](mailto:corporate@sambandam.com)  
Website : [www.sambandam.com](http://www.sambandam.com) CIN No. L17111TZ1973PLC000675

### NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 and 47 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, 29<sup>th</sup> May 2022 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 through Physical Meeting, inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31-03-2022 and Audited Consolidated Financial Results of the Company for the quarter and year ended 31-03-2022 and proposal for consideration of dividend if any.

for SAMBANDAM SPINNING MILLS LIMITED  
(S.DEVARAJAN)  
CHAIRMAN AND MANAGING DIRECTOR

Place: Salem  
Date : 16-05-2022