



Ref: VTM : CS :Q3

18.01.2019

**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 Unaudited Financial results- Reg.

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 31st January 2019, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2018.

This is for your information.

Thanking you.

Yours faithfully,

for **VTM 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

Phone : 91-452-2482595 (4 lines)

91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

Email : office@tmills.com

vtac@vtmill.com



Ref: VTM:CS

17.01.2019

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 31st January 2019 at 3.30 P.M. We request you to make it convenient to attend the meeting.

AGENDA

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2018.
2. To record Circular Resolutions.
3. To record the Circular Resolutions of the Stakeholders' Relationship Committee.
4. To peruse and sign the register maintained under Section 189 of the Companies Act 2013
5. To record compliance of statutory requirements.
6. To convene an EGM for approval by members of the appointment of directors exceeding the age of 75.
7. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,
for **VTM LIMITED**

S. PARAMASIVAM
Company Secretary

Thiru T. Kannan, Kappalur.
Smt. Uma Kannan, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru RM. Somasundaram, Madurai.
Thiru L.N.V. Subramanian, Madurai.
Thiru A. Mariappan, Madurai.
Thiru M.Murugesan, Chennai .
Thiru K.Vethachalam, Madurai.

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

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)
: 91-4549-280591 / 280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
: vtac@vtmill.com

VTM LTD.

Ref : VTM : CS

17.01.2019

All Directors

Dear Sir,

Stock Code: 532893

Sub: Closure of Trading window (Trading period for dealing in Company's Shares) - Intimation- Reg.

We wish to inform you that in terms of code of conduct as per SEBI (Prohibition of Insider Trading) Regulations 1992, the trading period for dealing in Company's Scrip closes from 24th January 2019 to 1st February 2019 (commencing from 5 days prior to the date of Board meeting or date of circulation of Agenda whichever is longer, and ending with the next day of the Board Meeting by which time the details/results are made public).

This may kindly be noted.

Thanking you,

Yours faithfully,

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

For information :

Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited

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

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

Phone : 91-452-2482595 (4 lines)
91-4549-280591 / 280620
Fax : 91-452-2482590 / 2486085
Email : office@tmills.com
vtac@vtmill.com