



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. L17111TZ1973PLC006675

Ref : 98 /SSML/CS/23-24

15-05-2023

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 31-03-2023 ,other agenda and closure of trading window

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 Saturday, the 27th May 2023 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014, (through Physical Meeting) to consider and approve the Audited Financial Results of the Company for the Fourth quarter and year ended 31-03-2023.

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 29 th May 2023 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. Devarajan)

Chairman and Managing Director

DIN No: 00001910



SAMBANDAM SPINNING MILLS LIMITED

Registered Office : KAMARAJ NAGAR COLONY, SALEM – 636 014
Tel : 0427 2240790 Email : corporate@sambandam.com
Website : 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 Saturday, 27 th May 2023 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 Financial Results of the Company for the quarter and year ended 31-03-2023

Place: Salem
Date : 15.05.2023

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

