



# SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014, Tamil Nadu  
(P) +91 427 2240790 (E) corporate@sambandam.com (W) www.sambandam.com  
Corporate Identity No.L17111TZ1973PLC000675 GSTIN:33AAECS3342J1ZH

Ref : 201 /SSML/CS/2023-24

21<sup>st</sup> July 2023

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

Dear Sir,

**Scrip Code : 521240**

**Sub : Submission of 49<sup>th</sup> Annual Report 2022-23 for the year ended 31-03-2023**

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Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the Annual Report along with Notice of 49<sup>th</sup> AGM to be held on 12-08-2023 of the Company for the year ended 31-03-2023.

We have also uploaded the Annual Report containing Notice of 49<sup>th</sup> AGM to be held on 12-08-2023 of the Financial Year 2022-23 in our Company's Website 'www.sambandam.com' and also uploading now in BSE Website <http://listing.bseindia.com>.


Further the register of members and Share Transfer Books of the Company will remain closed /record date from 06-08-2023 to 12-08-2023 (both days inclusive) for the purpose of 49<sup>th</sup> Annual General Meeting of the Company.

The cut-off date for determining the members who are entitled to vote through remote e-voting or e-voting at the said Annual General Meeting shall be 05-08-2023.

This may be taken on record.

Thanking you,

Yours truly,  
for Sambandam Spinning Mills Limited

  
(S.Natarajan)  
Company Secretary