



Ref: VT/CS

23.04.2020

Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

**Sub: Convening of Board meeting-Re-appointment of
Managing Director – Reg.**

Ref : Our SCRIP CODE: 532893

With reference to the above, we inform you that it has been decided to convene a meeting of Board of Directors on 29.04.2020 with respect to Re-appointment of Managing Director for the Company.

This is for your information and records.

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



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23.04.2020

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 29th of April 2020 at 11.00 AM. We request you to make it convenient to attend the meeting.

AGENDA

1. To record Circular Resolutions.
2. To record notices received from the Directors under Section 184 of the Companies Act, 2013
3. Recording of Declarations received from Directors Under Sec.164(2).
4. To peruse and sign the register maintained under maintained under Section 189 of the Companies Act 2013
5. To consider Re-appointment of Sri,T.Kannan as Chairman & Managing Director of the Company, subject to Section 196, 197, 198 and 203 and other applicable provisions of the Companies Act 2013 and the rules made thereon on the terms and conditions as approved by the Nomination & remuneration committee

Period of appointment : 5 years from 07.05.2020.

6. To record compliance of statutory requirements.
7. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

To
Thiru T. Kannan, Kappalur.
Dr Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru T.N.Ramanathan, Chennai.
Thiru A. Mariappan, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru M.Murugesan, Chennai.
Thiru K.Vethachalam, Madurai.

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