



Ref: VTM : CS : Qtr 4

19.04.2023

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 Financial results For quarter and year ended 31.3.23-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 3rd day of May 2023, to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2023, besides to consider dividend if any on the equity share of the company.

This is for your information.

Thanking you,

Yours faithfully,

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG
CIN No. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
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vtac@vtmill.com



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19.04.2023

All Directors,

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 3rd May 2023 at 4.00 PM. We request you to make it convenient to attend the meeting.

AGENDA

1. To consider and approve the Balance Sheet as on 31st March 2023 and Profit and Loss Account for the year ended 31st March 2023.
2. To consider and approve the Director's Report.
3. To consider and recommend Dividend if any on Equity Shares.
4. To fix the date for the 76th Annual General Meeting and settle the agenda therefor.
5. To record the Circular Resolutions of the Stake holders relationship Committee.
6. To peruse and sign the Register maintained under Section 189 of the Companies Act 2013.
7. To record the notices received from the Directors u/s.184 of the Companies Act, 2013.
8. To record the notices received from the Directors u/s.164 of the Companies Act, 2013.
9. To consider entering into agreement with concerns in which the Directors are interested.
10. To record compliance of statutory requirements.
11. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

Thiru T. Kannan, Kappalur.
Dr. Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru K.Thiagarajan, Madurai.
Thiru T.N.Ramanathan, Chennai.
Thiru K.Vethachalam, Madurai
Thiru Ganesh Ananthkrishnan, Chennai.
Thiru L.Sevugan, Madurai
Thiru C.R.Venkatesh, Madurai.
Thiru M.Anbukani, Madurai.

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

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