



Ref: VTM : CS: Qtr2/2023

25.01.2024

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

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors

Ref : Our SCRIP CODE: **532893**

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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 07<sup>th</sup> February, 2024 to consider and take on record the items as per Notice of Board Meeting.

This is for your information.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

  
**K. PREYATHARSHINE**  
COMPANY SECRETARY

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

GST No. : 33AAACV3775E1ZG  
CIN No. : L171111TN1946PLC003270  
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  
E-mail : office@tmills.com  
vtac@vtmill.com



Ref:VTM:CS

25.01.2024

**All Directors.**

Dear Sir/s,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Wednesday the 07<sup>th</sup> February 2024 at 04.00 PM. We request you to make it convenient to attend the meeting.

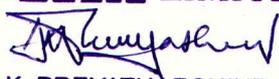
**AGENDA**

1. To record Circular Resolutions.
2. To peruse the register maintained under Section 189 of the Companies Act 2013.
3. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December 2023.
4. To record compliance of statutory requirements.
5. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

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

For **VTM LIMITED**  
  
**K. PREYATHARSHINE**  
COMPANY SECRETARY

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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