



SAMBANDAM SPINNING MILLS LIMITED UNIT-I
Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref. No. 236 /SSML/CS/2020-21

27th Oct 2020

To
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/s,

Ref : Scrip Code : 521240

Sub : Notice of Board Meeting for approval of the Unaudited Standalone and Consolidated Financial Results for the 2nd quarter and half year ended 30-09-2020 and closure of trading window

We report that a Meeting of the Board of Directors of our Company will be held on Sunday , the 8 th November 2020 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 through Video Conferencing / Other Audio Visual Means, to consider and approve the Unaudited Standalone and Consolidated Financial Results of our Company for the second quarter and half year ended 30-09-2020.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed till 10th Nov 2020 closing hrs for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.
For Sambandam Spinning Mills Ltd.

Thanking you,

Yours truly,


(S. NATARAJAN)
Company Secretary

For SAMBANDAM SPINNING MILLS LTD.,

(S.NATARAJAN)
Company Secretary
AN ISO 9001 / EMS : ISO 14001 / OHSAS : 18001 / NABL : ISO 17025 /
OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company

Encl.: As above

SAMBANDAM SPINNING MILLS LIMITED

Regd. Office: P.B.No.1, KAMARAJ NAGAR COLONY, SALEM 636 014.

CIN : L17111TZ1973PLC000675; Ph : 0427-2240790 Fax : 0427-2240169

E-mail id : corporate@sambandam.com & cs@sambandam.com

website : www.sambandam.com

NOTICE

NOTICE IS HEREBY given in terms of Regulation 29 and 33 and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Sunday, the 8th Nov 2020 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 2nd quarter and half year ended 30th sep, 2020.

for SAMBANDAM SPINNING MILLS LTD.,

Place: Salem
Date : 27-10-2020

(S. DEVARAJAN)
CHAIRMAN AND MANAGING DIRECTOR

