



**SAMBANDAM SPINNING MILLS LIMITED UNIT-I**

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

Ref.No.62/SSML/CS/2024-25

15 th May 2024

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

Dear Sir/s,

**Ref : Scrip Code : 521240**

**Sub : Notice of Board Meeting to consider and approve the Audited Standalone  
and Consolidated Financial Results for the year ended 31-03-2024**

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Pursuant to Regulation 29 & 33 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulation 2015, we report that a Meeting of the Board of Directors of our Company will be held on Saturday, the 25 th May 2024 (25.05.2024) at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 (through Physical Meeting) to consider and approve the Audited Standalone and Consolidated Financial Results of our Company for the year ended 31-03-2024.

Notice of the Board Meeting date is also being displayed in our Company website and also in BSE website.

We further inform ,that the Trading window for dealing in the securities of the Company will remain closed till 48 hrs after the declaration of yearly results for all specified persons mentioned in the Company's code of conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This may be taken on record.

Thanking you,

Yours truly,  
for Sambandam Spinning Mills Limited

( S. Natarajan )  
Company Secretary