

VTM LTD.

Ref: VTM : CS:Qtr1

18.07.2023

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 ended 30.06.23-Reg.

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 28th day of July 2023, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023.

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.

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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18.07.2023

Dear Sir/s,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Saturday the 28th July 2023 at 12.30 P.M. We request you to make it convenient to attend the meeting through Video Conference.

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 30th June 2023.
4. To record compliance of statutory requirements.
5. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

K. PREYATHARSHINI
COMPANY SECRETARY

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
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