



Ref: VTM : CS: Qtr2/2023

28.08.2023

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**

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 11th September, 2023 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. : L17111TN1946PLC003270
TIN No. : 33495800034
CST No. : 493901 Dt. 05.10.1957
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
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E-mail : office@tmills.com
vtac@vtmill.com



Ref:VTM:CS

22.08.2023

All Directors.

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Monday the 11th September 2023 at 10.00 A.M. We request you to make it convenient to attend the meeting.

AGENDA

1. To record Circular Resolutions.
2. To record the minutes of the previous board meeting held on 28.07.2023.
3. To condole and pay homage to Sri. T. Kannan, former Chairman and Managing Director of our Company.
4. To appoint Sri. K. Thiagarajan as Chairman and Managing Director of the Company.
Period of appointment : 5 years from 11.09.2023.
Terms of remuneration : Salary and Commission as approved by the Board of Directors based on Net Profit Computation as per Section 198 and Schedule V of the Companies Act, 2013.
Directors interested : Smt. Uma Kannan and Sri. K. Thiagarajan.
5. To appoint Sri. K. Deenadayalan as CFO of the Company.
6. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

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

For **VTM LIMITED**

K. PREYATHARSHINI
COMPANY SECRETARY

✓ Ce: 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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