



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. 124 /SSML/CS/2020-21

7th August 2020

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 quarter ended 30-06-2020 and closure of trading window

We report that a Meeting of the Board of Directors of our Company will be held on Wednesday, the 19th August, 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 first quarter ended 30-06-2020.

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 21st August 2020 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.

Thanking you,

Yours faithfully,

For SAMBANDAM SPINNING MILLS LTD.,


(S.NATARAJAN)
Company Secretary

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

The earlier paper notice published on 29.07.2020 on intimation of Board Meeting to be held on 09.08.2020 stands cancelled.

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 Wednesday, the 19th August 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 quarter ended 30th June, 2020.

for SAMBANDAM SPINNING MILLS LTD.,

(S. DEVARAJAN)

CHAIRMAN AND MANAGING DIRECTOR

Place: Salem

Date : 07-08-2020

