



Ref:VT/CS

29.04.2020

**Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir,

Sub: Board meeting – Outcome - Reappointment of CMD – intimation - Reg.
Stock Code: 532893

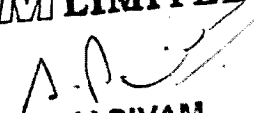
With reference to the above, we wish to inform that the Directors at their Board Meeting today, have reappointed Mr.T.Kannan, the existing CMD as the Chairman & Managing Director for a further period of 5 years from 07.05.2020 (to be ratified by Shareholders in the ensuing AGM).

This is for your information please.

Thanking you

Yours faithfully,

for **VTM LIMITED**


S. PARAMASIVAM
Company Secretary

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

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