

# 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 28<sup>th</sup> day of July 2023, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> 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

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Email : office@tmills.com

vtac@vtmill.com



Ref:VTM:CS

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 Friday the 28<sup>th</sup> 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 30<sup>th</sup> 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. PREYATHARSHINE**  
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  
**Bombay Stock Exchange Limited**  
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Dalal Street, MUMBAI-400 001 (For Information)

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