



Ref: VT/CS

22.04.2019

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

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

Dear Sir/s,

Sub: Audited Financial Results for 2018-2019 – **Book Closure - Dividend** – eg.

Ref : Our SCRIP CODE: **532893**  
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With reference to the above, we wish to inform as under:

We hereby inform you that the Board of Directors of our company at its meeting held on 22.04.19 have declared a dividend of Rs. **0.90 (Ninety Paise only) per equity share of Re.1/- each, for the financial year 2018-19**, subject to members approval at the ensuing AGM.

The Annual General Meeting is fixed on 17th June 2019. Share Transfer books shall remain closed from 6<sup>th</sup> June 2019 to 15<sup>th</sup> June 2019 (both days inclusive) for the said purpose. We also inform that the dividend will be paid to the shareholders on or before 16.07.2019.

We have already sent a copy of the Audited Financial Results of our Company for the year ended 31.03.2019, which also contain above information.

This is for your information and record.

Thanking you,

Yours faithfully,

for **VTM LIMITED**

  
**S. PARAMASIVAM**  
Company Secretary

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

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

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