



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.540/SSML/CS/2021-22

1st February 2022

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/nine months
ended 31-12-2021**

We report that a Meeting of the Board of Directors of our Company will be held on Saturday, the 12th February 2022 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 third quarter ended 31-12-2021.

Notice of the Board Meeting date is also being published in English in company website as per copy of the Notice annexure hereto.

Thanking you,

Yours truly,

For SAMBANDAM SPINNING MILLS LTD.,


(S.NATARAJAN)
Company Secretary

Encl.: As above



SAMBANDAM SPINNING MILLS LIMITED

Registered Office : KAMARAJ NAGAR COLONY, SALEM – 636 014
Tel : 0427 2240790 Fax : 0427 2240169 Email : corporate@sambandam.com
Website : www.sambandam.com CIN No. L17111TZ1973PLC000675

NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday 12th February 2022 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 through Video Conferencing / Other Audio Visual Means, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31-12- 2021.

Place: Salem
Date : 01-02-2022

for SAMBANDAM SPINNING MILLS LIMITED
(S.DEVARAJAN)
CHAIRMAN AND MANAGING DIRECTOR

