



Ref: VTM : CS: Qtr3/2024

11.12.2024

Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sirs,

Sub: Intimation of Meeting of the Board of Directors

Ref : Our SCRIP CODE: **532893**

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 18th December, 2024 to consider and take on record the items as per Notice of Board Meeting.

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
GSTIN : 33AAACV3775E1ZG
PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)
: 91-4549-280591 / 280620
Fax : 91-452-2482590 / 2486085
E-mail : office@tmills.com
: vtac@vtmill.com



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11.12.2024

All Directors,

Dear Sir,

A Meeting of the Board of Directors of the Company will be held through Video Conference on Wednesday the 18th of December 2024 at 10.15 AM. We request you to make it convenient to attend the meeting.

AGENDA

1. To record Circular Resolutions.
2. To peruse and sign the register maintained under Section 189 of the Companies Act 2013.
3. To consider the proposal of declaration of interim dividend for the financial year 2024-25
4. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

(K. THIAGARAJAN)
Chairman & Managing Director

Thiru K.Thiagarajan, Madurai.
Dr. Smt Uma Kannan, Kappalur.
Thiru RM. Somasundaram, Madurai.
Thiru T.N.Ramanathan, Chennai.
Thiru Ganesh Ananthakrishnan, Chennai.
Thiru L.Sevugan, Madurai
Thiru C.R.Venkatesh, Madurai.
Thiru M.Anbukani, Madurai.
Thiru V.Kasinathan, Madurai

Cc: Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street, MUMBAI-400 001 (For Information) ✓

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