

VTM LIMITED

Ref: VTM : CS: Qtr3

30.01.2025

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**

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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 10th February 2025 to consider and take on record the items as per the 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

VTM LIMITED

Ref: VTM: CS

30.01.2025

All Directors,

Dear Sir,

A Meeting of the Board of Directors of the Company will be held at Thiagarajar Mills Premises at Kappalur on Monday the 10th of February 2025 at 04.00 PM. 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 and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December 2024.
4. To record compliance of statutory requirements.
5. Any other subject that may be brought up before the meeting.

Thanking you,

Yours faithfully,

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

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Cc: Corporate Relationship Dept. - CRD
Bombay Stock Exchange Limited
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Dalal Street, MUMBAI-400 001 (For Information)

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