



Ref: VT:CS:

25.08.2014

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 1<sup>st</sup> of September 2014 at 10.00.AM. We request you to make it convenient to attend the meeting.

**AGENDA**

1. To record the circular resolutions of the Share Transfer Demat and Shareholder's Grievances Committee.
2. To peruse and sign the register maintained under Section 301 of the Companies Act 1956.
3. To fix date and time for the Extraordinary general meeting to obtain consent of the members authorizing directors to enter into agreement with concerns in which they are interested.
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**

**S. PARAMASHIVAN**  
(Company Secretary)

Thiru T. Kannan, Kappalur.  
Thiru RM. Somasundaram, Madurai.  
Thiru L.N.V. Subramanian, Madurai.  
Thiru A. Mariappan, Madurai.  
Thiru K.Thiagarajan, Madurai.  
Thiru M.Murugesan, Chennai .  
Thiru P.L.Subbiah ,Madurai

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

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

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

TIN No. : 33495800034

CST No. : 493901 Dt. 05.10.1957

PAN No. : AAACV3775E

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