

SAMBANDAM SPINNING MILLS LIMITED

Corporate Identity Number (CIN) : L17111TZ1973PLC000675
Registered Office : KAMARAJ NAGAR COLONY, SALEM – 636 014
Tel : 0427 2240790 Fax : 0427 2240169
Email : corporate@sambandam.com Website : www.sambandam.com

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Sunday, 28-09-2014 at 10.30 a.m. at the Registered Office of the Company, Kamaraj Nagar Colony, Salem – 636 014. Notice convening the meeting, with Postal Ballot Form and Annual Report for the year 2013-14 have been sent to the NRI members residing outside India by Registered Post on 26.08.2014 and to the members residing in India by courier on 27.08.2014. Full text of the AGM Notice and the Annual Report have been posted in the Company's website www.sambandam.com. These documents are also available for inspection at the Registered Office of the Company during business hours up to the date of the AGM on 28.09.2014. Notice is given pursuant to Section 91 of the Companies Act, 2013 (the Act) that the Register of Members and the Share Transfer books will remain closed from 18-09-2014 to 28-09-2014 (both days inclusive).

In compliance with the provisions of Section 108 of the Act, read with the relevant Rules, the Company has offered e-voting facility for transacting all the items of business mentioned in the Notice of the 40th AGM through the Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. **The e-voting commences at 9.15 a.m. on Monday, 22-09-2014 and ends at 6.30 p.m. on Wednesday, 24-09-2014.** No e-voting will be allowed beyond the said date and time.

The Company has also offered to members option of voting through postal ballot and the relevant instructions in relation to casting of votes through postal ballot are mentioned in the Postal Ballot Form attached to the AGM Notice. **The duly completed Postal Ballot Form should reach the Scrutinizer before 6.30 p.m. on Wednesday, 24-09-2014.** Mr.S.Solaiyappan, Practising Company Secretary has been appointed Scrutinizer for the e-voting and Postal Ballot process.

Any query/grievance relating to e-voting/Postal Ballot Form should be addressed to the Company Secretary, at the address or e-mail ID or phone No. mentioned above. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or send an email to helpdesk.evoting@cdslindia.com.

Salem
27.08.2014

By order of the Board
R.S. Shanmugam
Company Secretary

