



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014, Tamil Nadu
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 1078 /SSML/CS/2015-16

30th August 2015

The DGM – Listing
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers, Dalal Street,
Mumbai - 400 001.

Regd. Post

Dear Sir,

Notice of our 41st AGM on 27-09-2015 and our Annual Report for 2014-15

Pursuant to Clause 31 of the Listing Agreement, we send herewith **SIX** copies of our 41st Annual Report (printed copy) for the financial year 2014-15 containing the Notice of 41st Annual General Meeting of our Company scheduled to be held at our Registered Office in Salem on Sunday the 27th September, 2015 at 10.30 a.m and the Audited Annual Accounts for the year ended 31-03-2015. IV

You will find from the Independent Auditors Report printed on pages No. 56 to 59 that there is no qualification or adverse remark by our Statutory Auditors on the financial statements. We send herewith Form A duly signed by our Chairman and Managing Director, Chief Financial Officer, Statutory Auditors and the Chairman of the Audit Committee, as per SEBI Circular No.CIR/CFD/DIL/7/2012 dated August 13, 2012. I

Notice of this meeting together with our Annual Report has already been sent to all our NRI Shareholders residing outside India by Registered Post on 27-08-2015 and to all our shareholders residing in India by courier from 27th to 30th August 2015.

Pursuant to Clause 16 of the Listing Agreement, we state that the Register of Members and the Share Transfer Books of our Company will remain closed from **Saturday 19th September 2015 to Sunday 27th September 2015** (both days inclusive). Intimation in the prescribed form is attached. II

Members of the Exchange may please be informed of the book closure as above. We are arranging to publish the book closure dates as above in Makkal Kural (in Tamil - Regional Language) and Trinity Mirror (in English) News Papers.


Our Company offers e-voting facility to our shareholders for all the ten Resolutions included in the AGM Notice and Monday 21-9-2015 shall be cut off date for identifying our shareholders eligible to exercise their voting right at the AGM. **Remote e-voting commences at 9.15 a.m on Wednesday 23rd September 2015 and ends at 5.00 p.m on Saturday 26th September 2015.** Postal Ballot Paper is also attached to our AGM Notice for those shareholders who are unable to exercise their vote by remote e-voting.

We have also arranged to publish a Notice in News Papers as per the enclosed text informing the public about completion of dispatch of our AGM Notice with our Annual Report to all our shareholders by Sunday 30th August 2015. III

This is for your information and record.

CC: To all other recognized Stock Exchanges in India together with a copy of our 41st Annual Report and the AGM Notice.

Yours faithfully,
For SAMBANDAM SPINNING MILLS LTD.,


(R.S.SHANMUGAM)
Company Secretary

CC: TO CAMEO CORPORATE SERVICES LTD.,]
V Floor, Subramaniam Building,]
No.1, Club House Road, Chennai 600 002.]

For information with a copy of our Annual Report.