



## 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. No.: 1580/ SSML/CS/2016-17

24<sup>th</sup> January, 2017

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

Dear Sir/s,

**NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED FINANCIAL  
RESULTS FOR THE QUARTER ENDED 31-12-2016 AND  
CLOSURE OF TRADING WINDOW**

We report that a Meeting of the Board of Directors of our Company will be held on Saturday, the 11<sup>th</sup> February, 2017 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 to consider and approve the Unaudited Financial Results (Provisional) of our Company for the third quarter ended 31-12-2016.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed from 1<sup>st</sup> February, 2017 to 13<sup>th</sup> February, 2017 (both days inclusive) for all the Specified persons mentioned in the Company's Code of Conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

for SAMBANDAM SPINNING MILLS LIMITED

  
( S.NATARAJAN )  
Company Secretary

Encl.: As above



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## NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, @ 11.00 A.M on 11<sup>th</sup> February, 2017 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Place: Salem  
Date : 24-01-2017

for SAMBANDAM SPINNING MILLS LIMITED  
(S.DEVARAJAN)  
CHAIRMAN AND MANAGING DIRECTOR