



Ref.:822 /SSML/CS/2017-18

4th December 2017

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

Dear Sir,

NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF-YEAR ENDED 30-09-2017 AND CLOSURE OF TRADING WINDOW

We report that a Meeting of the Board of Directors of our Company will be held on Monday the 11th December 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 second quarter/half-year ended 30-09-2017.

Notice of the Board Meeting date is being published in English and Tamil (Regional Language) News Papers.

We further inform you that the Trading Window for dealing in the securities of the Company will remain closed from 4th December 2017 to 13th December 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 LTD.,


(S. Natarajan)
Company Secretary

SAMBANDAM SPINNING MILLS LIMITED

Regd. Office: P.B.No.1, KAMARAJ NAGAR COLONY, SALEM 636 014.

CIN : L17111TZ1973PLC000675; Ph : 0427-2240790 Fax : 0427-2240169

E-mail id : corporate@sambandam.com & cs@sambandam.com

website : www.sambandam.com

NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 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 Monday, 11th December 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/half year ended 30th September 2017.

for SAMBANDAM SPINNING MILLS LTD.,

Place: Salem

(S. DEVARAJAN)

Date : 04-12-2017

CHAIRMAN AND MANAGING DIRECTOR

