



Ref: SSML/CS/1771/2016-17

Date: 25.03.2017

To  
Bombay Stock Exchange  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


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In accordance with the above referred regulation, we hereby inform you that the Board of Directors of the Company at their meeting held today on 25.03.2017 appointed Dr. V. Sekar (holding DIN: 03128187) as an Additional Director (Non-Executive, Independent) of the Company with effect from 25.03.2017 and he shall hold office upto the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking You,  
Yours faithfully

For Sambandam Spinning Mills Limited

  
(S. Natarajan)  
Company Secretary