## SAMBANDAM



UNIT -



Registered Office: Kamaraj Nagar Colony, P.B. No.1, 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: 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

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